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CORPORATION(S) NAME

Acknowledgment

CR2E031 (R8-85)

Wawo	na Corpor	ation
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) Foreign	⋈ Dissolution	
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Mark () Other () Change of Registered Agent () Certificate Under Seel () After 4:30
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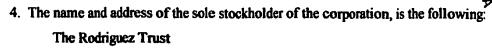
ARTICLES OF DISSOLUTION OF WAWONA CORPORATION

- 1. The name of the corporation is: Wawona Corporation
- The address of the corporation is: 14211 SW 18 Street, Miami, County of Dade, Florida
 33175
 - 3. The name and address of the Directors of the corporation are the following:

Roberto Rodriguez 14211 SW 18 Street, Miami, Florida 33175

Ana Beatriz Rodriguez 14211 SW 18 Street, Miami, Florida 33175

Jorge Rodriguez 14211 SW 18 Street, Miami, Florida 33175



- 6. All the debts, obligations and liabilities of the corporation have been paid or discharged, as there was none.
- 7. That there are no claim known against the corporation nor any action against the corporation in any court, up to the present time.
- 8. That the only asset presently existing of the corporation, is a promissory note, warranty by a Security Agreement (Chattel Mortgage), and two (2) UCC-1. Said Security Agreement and Promissory Note, was executed by Castle's Brothers Enterprises, Inc. a Florida corporation, on April 15, 1996 in favor of Wawona corporation, and was recorded in Official Record Book 17168, Page 156, of the Public Records of Dade County, Florida, and the UCC-1 in Official Record Book 17168, Page 154 of the Public Records of Dade County, Florida, and the other UCC-1 was registered with the Secretary of State of the State of Florida on April 17, 1996, at File No. 960000078102, and have been distributed to the sole stockholder of the corporation The Rodriguez Trust dated February 7,



1986. Said Security Agreement, as well as the two (2) UCC-1 are hereby being transfer to the said sole stockholder of the corporation, The Rodriguez Trust, and in order to dissolve the corporation.

- 9. That the authority of the Register Agent is hereby terminated.
- 10. That the corporation has liquidated all of its business.
- 11. An executed copy of the written consent of the Directors and Officers of the corporation, is hereby attached, and an executed copy of the written consent of the sole stockholders of the corporation is also hereby attached.
- 12. The corporation is hereby dissolved upon the effective day which is the date of this Articles of Dissolution.

Articles of Dissolution.	
Dated: December 19 , 19	%
Attest: Hna Beatriz Rodriguez-Secretar	y ROBERTO RODRIGUEZ, President
	CKHOLDERS iguez Trust
RAMON A. RODRIGUEZ Trustor and Trustee	NOHEMI RODRIGUEZ Trustor and Trustee
STATE OF FLORIDA)) COUNTY OF DADE)	
produced as identification (Known to me produced as identification (Known to me	onally appeared ROBERTO RODRIGUEZ, who, ANA BEATRIZ RODRIGUEZ, who, RAMON A. RODRIGUEZ who produced, and NOHEMI RODRIGUEZ, who produced as, and acknowledged before me that they
In Witness whereof, I have hereunto to become ber 1996. My Commission Expires:	to set my hand and official seal, this 19 day NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



WAWONA CORPORATION DIRECTORS AND OFFICERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned being all of the Directors and Officers of Wawona Corporation, a Florida corporation, consents to the voluntary dissolution of the corporation.

Dated: December 19, ,1996

ROBERTO RODRIGUEZ
Director and President

JORGE RODRIGUEZ Director and Treasurer

ANA BEATRIZ RODRIGUEZ

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Director and Secretary

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WAWONA CORPORATION

SHAREHOLDER'S CONSENT TO VOLUNTARILY CORPORATE DISSOLUTION

The undersigned, being the sole shareholder of Wawona Corporation, a Florida corporation, consents to the voluntary dissolution of the corporation.

Dated: December 19, 1996

THE RODRIGUEZ TRUST

By: James & Gulsaguez RAMON A. RODRIGUEZ, Trustorand Trustee