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Division of Corporations

K 50872

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380
From: Account Name : MICHAEL ORTIZ, P.A.
Account Number : I19990000008
Phone : (305)476-5270
Fax Number : (305)476-5273

DISSOLUTION

WORLD OF AMERICA FINANCIAL GROUP INC.

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12/04/03
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December 2, 2003

WORLD OF AMERICA FINANCIAL GROUP INC.
175 FOUNTAINE BLUE BLVD.
SUITE 2D1
MIAMI, FL 33172US

SUBJECT: WORLD OF AMERICA FINANCIAL GROUP INC.
REF: K50872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell
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ARTICLES OF DISSOLUTION

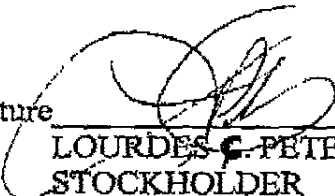
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: *WORLD OF AMERICA FINANCIAL GROUP INC.*

SECOND: The date dissolution was authorized: November 20, 2003.

THIRD: Adoption of Dissolution: The Dissolution of World of America Financial Group Inc. effective as of November 30, 2003, was approved by a majority all of its stockholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20 day of November 2003.

Signature 
LOURDES C. PETERS, MANAGER AND STOCKHOLDER

Signature 
MARIA CECILIA PETERS, MANAGER AND STOCKHOLDER.

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