

K75283

Palmer, Palmer & Mangiero, P.A.  
Counselors at Law

Paul Palmer  
David Mangiero  
Dania S. Fernandez

Alfred R. Palmer  
of Counsel

Falls Professional Center  
12790 South Dixie Highway  
Miami, FL 33156-5960

Telephone (305) 378-0011  
Fax (305) 378-5512

December 28, 2001

700004896027--5  
-02/08/02--01028--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Ansal Corporation

Dear Sirs:

Enclosed please find the Articles of Dissolution for Ansal Corporation.

If you have any questions, please do not hesitate to contact me at (305)378-0011 or by writing to my attention at Palmer, Palmer & Mangiero, P.A., 12790 South Dixie Highway, Miami, Florida 33156.

Sincerely,

Dania Fernandez, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB - 8 AM 11:47

Voldis

V SHEPARD FEB 12 2002

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -8 AM 11:47

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ansal Corporation

SECOND: The date dissolution was authorized: December 20, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

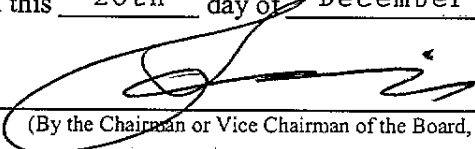
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 20th day of December, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Antonio Pinzani

(Typed or printed name)

President

(Title)