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December 28, 2001

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

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-02/08/02--01028--011  
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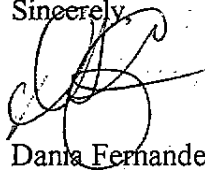
Re: Dissolution of Ansal Corporation

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.

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

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*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)