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CASTILLO  
& ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

Alvaro Castillo B., P.A.

1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

Telephone: (305) 371-5540  
Fax: (305) 371-5541

February 6, 1997

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: ORTEGA EXPORT & IMPORT, INC.

Dear Sir or Madam:

SH 2/18

FILED  
97 FEB 12 AM 9:56  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosed herewith please find a fully executed Articles of Dissolution and a check number 1097 in the amount of FIFTY TWO DOLLARS AND FIFTY CENTS (\$52.50) payable to the Secretary of State regarding the above-referenced corporation.

Should you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,

*Alvaro Castillo B.* /s/

Alvaro Castillo B.

ACB/mrg  
Enclosures

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-02/19/97-01018-022  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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97 FEB 12 AM 8:21  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

ORTEGA EXPORT & IMPORT, INC.

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of ORTEGA EXPORT & IMPORT, INC. (the "Corporation"), the Board of Directors and all of the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

- 1. Name of the Corporation: ORTEGA EXPORT & IMPORT, INC.
- 2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on January 31, 1997.
- 3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
- 4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 31 day of January, 1997

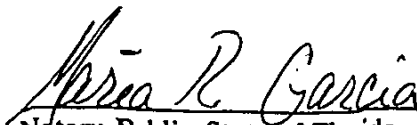
  
FRANCISCO A. ORTEGA M., PRESIDENT

(SEAL)

FILED  
7 FEB 12 AM 9:55  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA    )  
                                  ) SS:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 31 day of January, 1997 by Franciscq A. Ortega M. who is personally known to me or who has produced Driver license as identification and who did not take an oath.

  
Notary Public, State of Florida

My commission expires:

