GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A. ATTORNEYS AT LAW

> WRITER'S DIRECT DIAL NUMBER: 305-376-6023 WRITER'S E-MAIL ADDRESS: abuttari@gunster.com

June 24, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: BUDIAR, INC.

Dear Sir/Madam:

Enclosed, for filing, is an executed Articles of Dissolution of the above-referenced Florida corporation. Also enclosed is a check in the amount of \$35.00 to cover your filing fees.

Please confirm in writing to the undersigned that the Articles of Dissolution have been filed.

Sincerely,

Astrid Buttari

Corporate Legal Assistant

U.55.

One Biscayne Tower Two South Biscayne Boulevard, Suite 3400 • Miami, FL 33131-1897 (305) 376-6000 Fax: (305) 376-6010 e-mail: clientservices@gunster.com http://www.gunster.com

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

98 JUN 29 PM 3: 14

BUDIAR, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving BUDIAR, INC., a corporation organized under the laws of the State of Florida ("Corporation"):

- 1. The name of the Corporation is BUDIAR, INC.
- 2. The Articles of Incorporation of the Corporation was filed on January 8, 1990, under document number L41506.
- 3. The dissolution of the Corporation was authorized by the Sole Shareholder and Sole Director by unanimous written consent dated as of June 24, 1998.
- 4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.
- 5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated as of the 24th day of June, 1998.

JOSE MANUEL DIAZ ARIAS, President