

M 12767

Florida Department of State
Division of Corporations
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DISSOLUTION

INVERSORA ATLANCA, CORP.

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ARTICLES OF DISSOLUTION

OF

INVERSORA ATLANCA, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INVERSORA ATLANCA CORP., a corporation organized under the laws of the State of Florida ("Corporation"):

1. The name of the Corporation is **INVERSORA ATLANCA, CORP.**
2. The Articles of Incorporation of the Corporation was filed on March 18, 1985, under document number M 12767.
3. The dissolution of the Corporation was authorized by the shareholders and directors by unanimous written consent dated as of November 10, 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 this 10 day of November, 1998.

Attest:


Emilio Martinez, Secretary


Jose Luis Morillo, President

This Instrument Prepared By:

Clemente L. Vazquez-Bello, Esq.
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& STEWART, P.A.
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