

SALA & GOMEZ, P.A.

*Attorneys at Law
260 Crandon Blvd.
Suite 14*

Key Biscayne, Florida 33149

M15920

*A. Rosemary Sala
Cesar Gomez*

*Phone (305) 361-0105
Fax (305) 361-0159
Salagomez@Hotmail.com*

800004618128--7
-10/01/01--01060--002
*****35.00 *****35.00

September 25, 2001

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

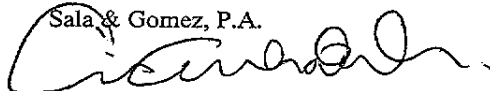
Re: Nash Rambler, Inc.

Dear Sir/Madam:

Please find enclosed our check in the amount of \$35.00 for the filing of Articles of Dissolution for the above captioned corporation.

Thank you for your attention to this matter, and should you have any questions, please do not hesitate to contact us.

Sincerely,

Sala & Gomez, P.A.

Cristina Arechabala
Legal Assistant

Encl.

FILED
01 OCT - 1 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT - 5 2001

**Articles of Dissolution of
NASH RAMBLER, INC.**

FILED
01 OCT -1 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

Pursuant to the provisions of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving the corporation:

- (1) The name of the corporation is NASH RAMBLER, INC., a Florida corporation.
- (2) The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Luis Alzamora Prugue	President	260 Crandon Blvd., Suite #14 Key Biscayne, FL 33149
E. Alzamora Valdez	Secretary	260 Crandon Blvd. Suite #14 Key Biscayne, Florida 33149

- (3) The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
V. Prugue Alzamora	260 Crandon Blvd., Suite #14 Key Biscayne, FL 33149
E. Alzamora Valdez	260 Crandon Blvd., Suite #14 Key Biscayne, FL 33149
Luis Alzamora Prugue	260 Crandon Blvd., Suite #14 Key Biscayne, FL 33149
Anita Alzamora Prugue	260 Crandon Blvd., #14 Key Biscayne, Florida 33149

(4) All liabilities and obligations of the corporation have either been paid or discharged, or, adequate provision has been made for the payment of all liabilities and obligations of the corporation.

(5) All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities, were distributed to the shareholder of the corporation.


(6) There are no actions pending against the corporation.

(7) The corporation elected to dissolve on 7/12/01 by the unanimous written consent to its directors and shareholders, and such written consent has been signed by all the directors and the shareholders of the corporation.

July IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 10 day of _____, 2001.

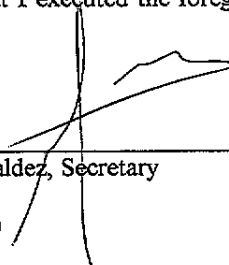
NASH RAMBLER, INC.
A Florida Corporation

By: 
Luiz Alzamora Brugue, President

By: 
E. Alzamora Valdez, Secretary

Certificate of Nash Rambler, Inc.

I, E. Alzamora Valdez, Secretary of Nash Rambler, Inc., a Florida corporation, ("International"), with mailing address of 260 Crandon Blvd., Suite #14, Key Biscayne, Florida 33149, certify and acknowledge that I am the Secretary of Nash Rambler, Inc. and that I executed the foregoing Articles of Dissolution as Secretary of Nash Rambler, Inc.



E. Alzamora Valdez, Secretary
(corporate seal)

STATE OF FLORIDA)
COUNTY OF MAIMI-DADE)

I certify that on this date, before me, an officer duly authorized in the State and county named above to take acknowledgements, personally appeared E. Alzamora Valdez, as Secretary of Nash Rambler, Inc., a Florida corporation, known to me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the foregoing instrument on behalf of said corporation.

Executed and sealed by me at Miami-Dade County, Florida on this 10 day of July, 2001.



Notary Public - State of Florida at Large

My Commission expires:

OFFICIAL NOTARY SEAL
CRISTINA ARECHABALA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD004989
MY COMMISSION EXP. MAR. 12, 2005