

# M52846

LA OFFICES

**MIGUEL M. GONZALEZ**

PROFESSIONAL ASSOCIATION

SUITE 317, COMMONWEALTH BUILDING  
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CORAL GABLES, FLORIDA 33134

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October 4, 1999

Our File No. 7505010  
VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: INVERSIONES LY B ONE CORP.

700003008637--8  
-10/07/99--01068--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

I am enclosing one original and one copy of the Articles of Dissolution of INVERSIONES LY B ONE CORP. Please file the original with the Division of Corporations and provide a certified copy of this filing to the undersigned at your earliest convenience.

Also enclosed is our check in the amount of \$87.50 representing your filing fees as follows:

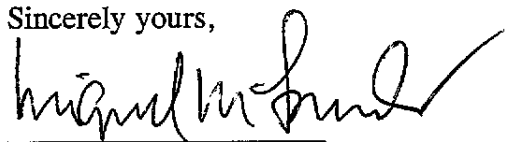
Filing Fees  
Certified Copy

\$ 35.00  
52.50  
\$ 87.50

FILED  
99 OCT -7 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your prompt attention to this matter.

Sincerely yours,



Miguel M. Gonzalez

Enclosures

\\MUJICA\DIVCORPS.LYB\{10/4/99-14:55}

T. LEWIS OCT 14 1999


ARTICLES OF DISSOLUTION  
OF  
INVERSIONES LY B ONE CORP.  
(The "Corporation")

99 OCT -7 PM 1:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the following Articles of Dissolution are adopted for the purpose of dissolving the Corporation:

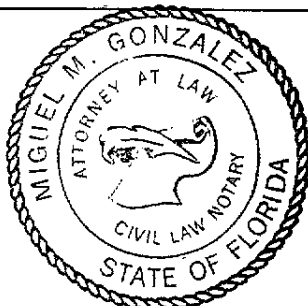
1. The name of the Corporation is: INVERSIONES LY B ONE CORP.
2. The dissolution was authorized by the Corporation's directors and shareholders to take place on or before September 30, 1999.
3. The dissolution was approved by all of the Corporation's shareholders, which approval is sufficient for dissolution of the Corporation.

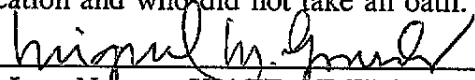
IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 23<sup>rd</sup> day of September, 1999.

  
\_\_\_\_\_  
RENATE CASTAN, President

STATE OF FLORIDA       )  
                                  ):ss  
COUNTY OF miami-DADE )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of September 1999, by Renate Castan, as President of INVERSIONES LY B ONE CORP., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification and who did not take an oath.



  
\_\_\_\_\_  
Civil Law Notary, STATE OF FLORIDA

Print Name: MIGUEL M. GONZALEZ

My Commission is Permanent.