## M84712

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SECRETARY OF STATE AREASE FI OR IDA

T. Roberts DEC 11 2005

## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT:	Dissolution of Corporation					
DOCUMENT NUMBER:		#M84712			<del></del> .	
The enclosed A	rticles of Disso	lution and f	ee are submitted f	or filing.		
Please return all	l correspondenc	e concerning	g this matter to the	following:		
Jaime Rod	Rriguez					
		(Name of	Contact Person)			<del></del>
Asesorias	Juridicas	Interna	acionales			
		(Firm	n/Company)			<del></del>
1888 N.W.	7th Stree	t.		_		
		(Ac	ddress)			
Miami, Fl	orida 3312	5				
		(City/Stat	te and Zip Code)	<del></del>		
For further info	rmation concern	ing this mat	ter, please call:			
Jāīme Rod	riguez		at ( 305	) 643-3	3909	
(Nam	e of Contact Pe	rson)	(Area	Code & Dayt	ime Telephone l	Number)
Enclosed is a ch	eck for the follo	owing amou	nt:			
\$35 Filing Fe	ee <b>XX</b> \$43.75 Fil Certificate		\$43.75 Filing I Certified Copy (Additional cop enclosed)	Ce y is Ce (A	2.50 Filing Fee, rtificate of Statu rtified Copy dditional copy is nclosed)	
Amenda Division P.O. Bo	G ADDRESS: nent Section n of Corporation x 6327 ssee, FL 32314	os		Clifton Bu	nt Section f Corporations	:le

Tallahassee, FL 32301

## EFFECTIVE DATE

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State:				
	Asesorias Juridicas Internacionales, Inc.					
SECOND:	The document number of the corporation (if known): M#84712					
THIRD:	The date dissolution was authorized: 12/01/2006					
	Effective date of dissolution if applicable:  January 1, 2007					
	(no more than 90 days after dissoluti	on file date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)	78E				
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st For dissolution				
	Dissolution was approved by the shareholders through voting groups.	PHIZ:				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entille 2				
	The number of votes cast for dissolution was sufficient for approval by					
	' ;	*				
	(voting group)					
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by					
	that fiduciary)					
	Jaime Rodriguez					
	(Typed or printed name of person signing)					
	President					
	(Title of person signing)					