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COVER LETTER

Division of Corporations Articles of Dissolution DOCUMENT NUMBER: NO400000 6753 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hueyas, Inc. For further information concerning this matter, please call: Enclosed is a check for the following amount: ∑ \$35 Filing Fee \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Hueyas, Inc. The document number of the corporation (if known): No4000006753 SECOND: Adoption of Dissolution THIRD: (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was _____O3 15 2005 The number of directors in office was 4 ____ and the vote for resolution was for and _____ against. (must be a majority vote)

Effective date of dissolution if applicable:	03/15/2005
	(no more than 90 days after dissolution file date)
Signature Leny Man	Taner
(By the chairman or vice chairman of	
officer- if directors have not been sele the hands of a receiver, trustee, or oth	
by that fiduciary.)	
Leny Monte	ner
(Typed or ∲rinted name of t	he person signing)
	
tresident	
(Title of person si	gning)

FOURTH:

FILING FEE: \$35