

NOS000002062

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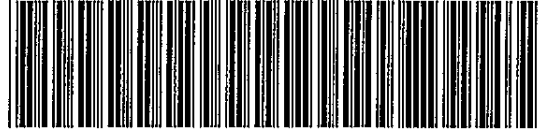
(Business Entity Name)

(Document Number)

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03/21/05--01074--006 **43.75

Vol.

GUTIERREZ & ASSOCIATES
A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY
ATTORNEYS AND COUNSELORS AT LAW
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, SUITE 201
MIAMI, FLORIDA 33131-2651

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March 16, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Lumen Center Inc.
File No. R73-3175**

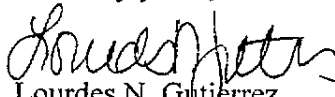
Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,


Lourdes N. Gutierrez
Legal Assistant

Encs.

ARTICLES OF DISSOLUTION

OF

LUMEN CENTER INC.

Pursuant to Section 617.1401, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Lumen Center Inc., a Florida corporation not for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name

The name of the corporation is Lumen Center Inc. (the "Corporation").

ARTICLE II - Incorporation

The Articles of Incorporation were filed with the Florida Department of State on January 19, 2005 and assigned document number N05000002062.

ARTICLE III - Affairs of the Corporation

The corporation has not commenced to conduct its affairs.

ARTICLE IV - Debts

No debts of the corporation remain unpaid.

ARTICLE V - Resolutions of the Voting Members and Board of Directors

The Board of Directors and Voting Members of the Corporation by a unanimous written consent dated March 15, 2005 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation, hereby executes these Articles of Dissolution on this 15th day of March, 2005.

LUMEN CENTER INC.

By: 

Juan E. Romagosa
President

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