

NO8UUUU02853

(Requestor's Name)

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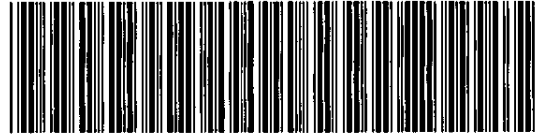
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TALLAHASSEE, FLORIDA

B. KOHR

MAR - 3 2009

EXAMINER

**AGUSTIN DE GOYTISOLO, P.A.**  
ATTORNEY AT LAW & CIVIL LAW NOTARY

TELEPHONE/TELEFAX  
305.443.0132

**RESIDENCE:**  
600 BILTMORE WAY, APT. 1205  
CORAL GABLES, FLORIDA 33134-7534

E-MAIL esdeby@att.net  
FILED  
09 FEB 11 AM 8:45  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF STATE

January 30, 2009

Division of Corporations  
**Personal & Confidential**  
Attention: Buck Kohr  
Post Office Box 6327  
Tallahassee FL 32314

Re: **Corriente Agramontista in Exile Inc.**, filing of its Articles of  
Dissolution.

Dear Buck:

Enclosed are two (2) executed counterpart of the Articles of Dissolution of subject Florida limited liability company that has resolved to end operations and does not desire to conduct any further business or activity; all its assets being distributed to Corriente Agramontista Inc., organized on the same date that the Amended and Restated Article of this corporation were filed, and which shall be the continuing legal entity thereof.

This is to appreciate that once these Articles of Dissolution are filed, you return to me a certified copy thereof, enclosing herewith also (1) my check in the amount of \$87.50 covering the filing fees of such Articles(\$35.00) and those of its certified copy (\$52.50) pursuant to § 617.0122 Fla. Stat. as well as (2) a self-addressed and stamped envelope.

Do not hesitate to call me if in doubt or if additional fees are due, which I will gladly remit. With best wishes for you and your family this New Year, I remain

Sincerely yours in Xto.

  
Agustín de Goytisolo

Enc. (4)  
cc. Mr. Juan Escandell

**ARTICLES OF DISSOLUTION OF  
CORRIENTE AGRAMONTISTA IN EXILE, INC.**

FILED  
09 FEB 11 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, **JUAN ESCANDELL**, in his capacity of the president and the secretary of **CORRIENTE AGRAMONTISTA IN EXILE, INC.**, a Florida corporation not for profit (the "Corporation"), by these presents executes, acknowledges and files with Florida's Department of State the following Articles of Dissolution of the Corporation (the "Articles"), following Chapter 617, Florida Statutes, to wit:

**ARTICLE I - Name and Organization**

The name of this Corporation is **CORRIENTE AGRAMONTISTA IN EXILE, INC.** the certificate of incorporation of which was filed with the Florida Department of State (the "Department") on November 23<sup>rd</sup>, A.D. 2008 and assigned Document number NO8000002853.

**ARTICLE II - Dissolution by Members**

The Members of this Corporation, without need of a formal meeting of all the Members of this Corporation, held on the 25<sup>th</sup> of January, A.D. 2009 have adopted the following:

**RESOLVED**, to approve the Plan proposed by the President for the liquidation of the Corporation, with appropriate provisions and requisite funds for the payment of any remaining debts thereof.

**RESOLVED**, that the President be and hereby is authorized and empowered, without further action by the members of the Corporation, to convert all the property and assets of this Corporation into cash, and to take any and all actions, and to do any and all acts which may, in his opinion, be necessary or desirable to wind up the affairs of the Corporation.

**RESOLVED**, that the property and assets of this Corporation be distributed to as hereinafter provided;

**RESOLVED**, that the Corporation be and it is hereby dissolved as of January 31<sup>st</sup>, 2009 and that the President of the Corporation immediately take all necessary steps to consummate its dissolution.

**RESOLVED**, that the President of the Corporation,, be and he is hereby authorized, empowered and directed to cause notice of the adoption of the above resolutions to be given as well as to file and record any documents, as may be required by Law, including all corrective ones herein after deemed necessary or desirable for the complete and final dissolution of the Corporation without any limitation whatsoever.

**ARTICLE III - President's Further Declaration**

The undersigned, in his capacity aforesaid, also declares that:

- (i) No debts of the Corporation remain unpaid;
- (ii) The net assets of the Corporation remaining after winding up have been

distributed to Corriente Agramontista Inc., a corporation not for profit organized as per articles of incorporation filed with Florida's Department of State last November 13, A.D. 2008 and assigned number N0000096701, which shall be the continuing legal entity of the Corporation; and

Accordingly, the undersigned in such capacity, requests that the charter of this Corporation be canceled upon the filing of these presents.


#### **ARTICLE IV - Last Acting Member-Managers**

The sole acting Member-Managers and the remaining officers of this Corporation, who exercised their respective offices through the dissolution thereof, are:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Juan Escandell	President, Treasurer and Secretary	8021 Sunrise Lake Drive # 107, Sunrise FL 33322
Agustin de Goytisolo, Esq.	Registered Agent	600 Biltmore Bay, # 1205 Coral Gables FL 33134

IN WITNESS WHEREOF, the undersigned, the President and Secretary of the Corporation, hereby executes these Articles of Dissolution on this 25<sup>th</sup> day of January, A.D. 2009.

Witnesses:

  
\_\_\_\_\_  
Juan Escandell  
President and Secretary

  
\_\_\_\_\_  
As to Officer(s)


**STATE OF FLORIDA**

**COUNTY OF BROWARD**

} ss:

I, the undersigned, hereby certify that on the day and year first above written, before me, an officer duly authorized as a Notary Public of the State aforesaid to take acknowledgments, personally appeared the person identified above as the party to these Articles of Dissolution, to me known, who executed the foregoing document in his respective capacity and he acknowledged before me that he had executed the same.

WITNESS MY HAND AND SEAL in the County and State aforesaid on the date herein above expressed.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission number is:  
My Commission expires:

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