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DISSOLUTION

NICARAGUAN-AMERICAN GOLF ASSOCIATION, INC.

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ARTICLES OF DISSOLUTION

NICARAGUAN-AMERICAN GOLF ASSOCIATION, INC.

Pursuant to and in accordance with Section 617.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors of NICARAGUAN-AMERICAN GOLF ASSOCIATION, INC. (the "Corporation"), the Board of Directors unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: NICARAGUAN-AMERICAN GOLF ASSOCIATION, INC.

2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors of the Corporation on March 26, 2004.

3. The corporation has no members or members with voting rights.

4. Number of directors in office was 4 and the vote for resolution was 4 for 0 against.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this day of March 24, 2004.



Carlos Weissenberg, Director

(SEAL)

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