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TRANSMITTAL LETTER

AMENDMENT SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: RUSTIC ENTERPRISES INC.

ENCLOSE PLEASE FIND ARTICLES OF DISSOLUTION AND A CHECK IN THE AMOUNT OF: \$35.00

From:

KENDALL TAX ACCCOUNTING CORP. 9745 SUNSET DRIVE – SUITE 201 MIAMI, FL 33173-4649 (305) 279-1411

ARTICLES OF DISSOLUTION

03 FEB 28 PM 12: 59

TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: RUSTIC ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 12/31/2002

THIRD: Adoption of Dissolution (check one)

- Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signature,

CESAR AUGUSTO GIL

(Typed of printed name)

President (Title)