P000000007177 HERMAN S. PAUL

ATTORNEY AT LAW 4981 ATLANTIC BOULEVARD, SUITE 4 JACKSONVILLE, FLORIDA 32207 (904) 858-9696 FAX (904) 858-4322

June 23, 2000

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution ROCA ANDINA ENTERPRISES, INC.

900003311319--3 -07/03/00--01089--005 *****43.75 *****43.75

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Dissolution for the above referenced corporation. My check for \$ 43.75 in payment of your filing fee and certified copy fee is also enclosed.

Once filed, please return to me a Certificate of Dissolution and a certified copy of the Articles of Dissolution showing that the articles have been filed.

Thank you for your assistance.

Very sincerely yours

Herman S. Paul

HSP/jrm Encls.

V. SHEPARD JUL 2 0 2000

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ARTICLES OF DISSOLUTION OF ROCA ANDINA ENTERPRISES, INC., PURSUANT TO FLORIDA STATUTES, SECTION 607.1401 OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Florida Statutes, Section 607.1401 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is ROCA ANDINA ENTERPRISES,
- 2. Its Articles of Incorporation were filed on January 14, 2000.
 - 3. None of the corporation's shares have been issued.
 - 4. That no debt of the corporation remains unpaid.
- 5. That the net assets of the corporation remaining after winding up have been distributed to the directors who would have been the shareholders if shares had been issued.
- 6. The names and addresses of the directors of the corporation are as follows:

Name Address

CIRO R. CAMACHO

3697 Crown Point Court, Suite 1 Jacksonville, FL 32257

ONELIO RODRIGUEZ

7801 Old Kings Road South Jacksonville, Florida 32217

- All of the directors authorized the dissolution.
- 8. The undersigneds, being all of the directors of Roca Andina Enterprises, Inc., by virtue of their signatures hereto, consent to these articles of dissolution and affirm the dissolution of the above corporation.

A Par

NELIO KODRIGUEZ

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing Articles of Dissolution of Roca Andina
Enterprises, Inc., were signed and acknowledged before me this
day of February, 2000, by CIRO R. CAMACHO and ONELIO
RODRIGUEZ each of whom did take an oath and each of whom did
produce a Florida Drivers License as identification.

NOTARY PUBLIC:

State of Florida at Large (Seal)

JOAQUIN BAEZ 9717 FRASER RD. JACKSONVILLE, FL 32246

My Commission Expires:

