

P00000043173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GUTIERREZ & ASSOCIATES

A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

ATTORNEYS AND COUNSELORS AT LAW

COURVOISIER CENTRE II

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January 26, 2004

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

Re: Andros Holdings Inc.

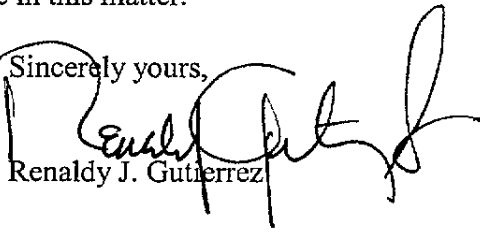
Dear Sir/Madam:

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,


Renaldy J. Gutierrez

Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ANDROS HOLDINGS, INC.

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Andros Holdings Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is Andros Holdings, Inc. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on April 28, 2000 and assigned document number P00000043173.

ARTICLE II-Resolutions of the Shareholders

The sole shareholder and the sole director of the Corporation by a unanimous written consent dated January 10, 2004 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.

ARTICLES III-Shareholders Vote.

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation, hereby executes these Articles of Dissolution on this 26th day of January, 2004.

ANDROS HOLDINGS, INC.

By: 

Renaldy J. Gutierrez
Secretary