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Alberto M. Calvo, P.A.

Corporate and Professional Immigration

November 13, 2001

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

13899 Biscayne Boulevard, Suite 107
Miami, Florida 33181
Telephone: (305) 341-3510
Facsimile: (305) 341-3511

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-11/21/01--01008--004
*****35.00 *****35.00

RE: Dissolution of FIRPLAK CORPORATION

Dear Sir or Madam,

This firm represents FIRPLAK CORPORATION, ("FIRPLAK"), which at this time wishes to file Articles of Dissolution. Attached, please find:

- 1) Executed Articles of Dissolution
- 2) Check made payable to the Florida Department of State in the amount of US\$35.00
- 3) Copy of 2001 Uniform Business Report
- 4) Copy of Articles of Incorporation

FIRPLAK wishes to officially cease any and all business activities under its name in the State of Florida and the United States. As such, FIRPLAK has paid all outstanding debts, closed corporate bank accounts, terminated employees, conducting its usual course of business, and therefore has ceased functioning as a business entity.

Accordingly, FIRPLAK has provided all business contacts with notice regarding said dissolution.

Please update your records accordingly.

Thanking you in advance for your kind attention,



Alberto M. Calvo, Esq.
For the Firm

FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 29 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 NOV 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FIRPLAK CORPORATION

SECOND: The date dissolution was authorized: November 14, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the 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:

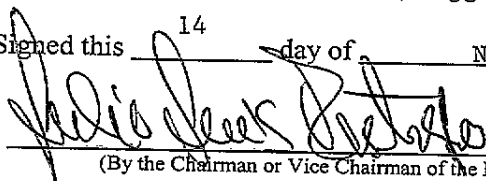
The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS AUTHORIZED TO VOTE

(voting group)

Signed this 14 day of November, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JULIO LUIS RESTREPO

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)