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DISSOLUTION

SOUTH BAY INVESTMENT, INC.

Certificate of Status	0
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Page Count	02
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**ARTICLES OF DISSOLUTION
OF
SOUTH BAY INVESTMENT, INC.**

1. The name of the corporation is:

SOUTH BAY INVESTMENT, INC.

2. The dissolution of the corporation was authorized on July 23, 2003.

3. The dissolution of the corporation was unanimously approved by written consent of the sole Shareholder pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes. The number of votes cast for the dissolution was sufficient for approval.

4. The effective date of the Articles of Dissolution shall be the date of filing with the Secretary of State of Florida.

Dated as of this 23rd day of July, 2003.

By: South Bay Investment, Inc.

Miguel Angel Garbajallo, President

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