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P. MICHAEL VILLALOBOS, Esq.

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April 16, 2003

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION FOR ABREU-BOLEN

To whom it may concern:

Please find enclosed the Articles of Dissolution for ABREU-BOLEN Distributors, Inc.

Also you will find enclosed a check for thirty five dollars (\$35.00) to cover the filing fees that apply.

If you have further questions feel free to contact me at your earliest convenience.

Thank You,

^y. Michael Villalobos

PMV/sd

ARTICLES OF DISSOLUTION ABREU-BOLEN DISTRIBUTORS, INC. 3310 Hanson Street Fort Myers, Florida 33916

Pursuant to the provisions of Sections 607.1402 and 607.0704, Florida Statutes, this Florida profit corporation submits the following:

FIRST:

The name of the corporation is ABREU-BOLEN DISTRIBUTORS, INC.

SECOND:

The day dissolution was authorized: March 31, 2003.

THIRD:

Adoption of Dissolution

Dissolution was approved by written consent of all of the shareholders.
 Copy of the Written Consent of Shareholders is attached hereto as Exhibit "A."

Dated: March 31, 2003

Shareholders:

Elsine Abreu-Bolen

Amor Polen

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STATEMENT OF INTENT TO DISSOLVE

ABREU-BOLEN DISTRIBUTORS, INC. 3310 Hanson Street Fort Myers, Florida 33916

BY WRITTEN CONSENT OF SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders.

- 1. The name of the corporation is ABREU-BOLEN DISTRIBUTORS, INC.
- All of the shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

Dated: March 31, 2003

Shareholders:

Elaine Abreu-Bolen

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