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PROLATIN SUPPLIERS, INC.

12368 SW 197 TERRACE, MIAMI, FL 33177 - PHONE (305) 235-0926 - FAX (305) 235-0926
EMAIL: prolatsu@bellsouth.net

Date: December 31, 2001

Number of Pages Including Cover: 2

To: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600004751826--5
-01/04/02--01055--005
*****35.00 *****35.00

Re: Articles of Dissolution

FEI # 65-1041917

Attached please find corresponding form per Section 607.1403 to dissolve Prolatin Suppliers, Inc. Check # 4113 for \$35.00 is also included.

Please send me a confirmation letter to the address shown above.

Thank you,

Sincerely,


Silfrido Hidalgo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -3 PM 4:12

Dissolution
KFS
1-10-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN -3 PM 4: 12

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

FIRST: The name of the corporation is: PROLATIN SUPPLIERS INC.

SECOND: The date dissolution was authorized: 12/31/01

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

_____ (voting group)

Signed this 31 day of DECEMBER, 2001.

Signature _____

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

SILFRIDO R. HIDALGO

(Typed or printed name)

PRESIDENT

(Title)