

PD10000000439

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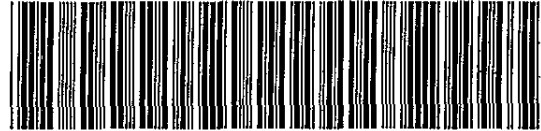
(Business Entity Name)

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Diego L. Restrepo, P.A.
Attorneys at Law

Member:
Florida Bar Association

547 Majorca Avenue
Coral Gables, Florida 33134
Telephone: (305) 801-8744
Telefax: (305) 448-5541
E-Mail: dr6910@bellsouth.net

Member:
Florida Institute of Certified
Public Accountants

January 19, 2004

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution
Vitelsa Glass Industries, Inc.
Document No. P01000000439**

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Dear Sirs:

Enclosed please find the Articles of Dissolution of VITELSA GLASS INDUSTRIES, INC.. Enclosed please find a check payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please send the acknowledgment letter to my attention to the following address:

Diego L Restrepo, Esq,
547 Majorca Avenue
Coral Gables, FL 33134

Thank you in advance for your prompt attention to this matter. Should you have any questions regarding this letter or its enclosure please contact me at 305-801-8744, or via fax at 305-448-5541, or via E-mail dr6910@bellsouth.net.

Very truly yours,


Diego L Restrepo

Enclosures

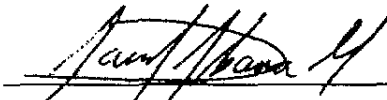
cc: Jose D. Ibarra (w/ enclosures)

ARTICLES OF DISSOLUTION
OF
VITELSA GLASS INDUSTRIES, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned as sole shareholder of Vitelsa Glass Industries, Inc. submits the following Articles of Dissolution to the Department of State of Florida:

1. The name of the corporation is VITELSA GLASS INDUSTRIES, INC. (the "Corporation").
2. The document number of the Corporation is P01000000439.
3. The file date of the articles of organization was January 2, 2001.
4. The dissolution of the Corporation was authorized on December 31, 2003.
5. The dissolution of the Corporation was approved by the unanimous written consent of the shareholders of the Corporation, and such written consent is sufficient for approval of the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of December 31, 2003.



Jose David Ibarra, Director

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