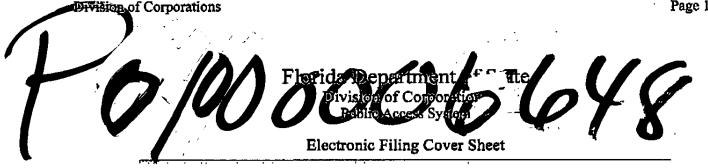
Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : DALIA ACCOUNTING SERVICE

Account Number : I20040000149
Phone : (561)479-1777
Fax Number : (561)478-0567

O7 MAY -2 PH 1:3

DISSOLUTION OR WITHDRAWAL

CANASTILLA EL ENCANTO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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(H070001212993)

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Canastilla El Encanto, Inc.	
SECOND:	The document number of the corporation (if known): PO100006648	
THIRD:	The date dissolution was authorized: 5-1-2007	
	Effective date of dissolution if applicable: 5-1-2007 (no more than 90 days after dissolution file date)	
FOURTH:	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 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	
	DA SI	
\$	(voting group)	
	Signature: A STATE OF	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Jaime G. Flores	
	(Typed or printed name of person signing)	
	Vice President (Title of person signing)	

Filing Fee: \$35

(HOTOCOIA)