P01000012083

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DUARTE & ARIZ

ATTORNEYS AND COUNSELLORS
THE ALHAMBRA WEST
95 MERRICK WAY, SUITE 514
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 444-7311 FACSIMILE (305) 441-7026

March 8, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution Villa Isabella, Inc.

To Whom It May Concern:

Enclosed, please find the original executed Articles of Dissolution for Villa Isabella, Inc., as well as our firm check in the amount of \$35.00 to cover the cancellation-filing fee.

Should you have any questions please do not hesitate to contact our office. Thank you.

Sincerely,

Kimberly Cipolato

Assistant to Mr. Duarte

Enclosures

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution Villa Isabella, Inc.

Dear Sirs:

With this letter, I am transmitting to you duly executed original of Articles of Dissolution together with a check for \$35.00 to cover the cancellation-filing fee.

Sincerely,

Juan Carlos Menendez

ARTICLES OF DISSOLUTION OF MAR 14 AM 11: 52
VILLA ISABELLA, INC.

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with Department of

State is Villa Isabella, Inc.

SECOND:

The document number of the corporation is P01000012083.

THIRD:

The file date of the articles of incorporation was February 1, 2001

FOURTH:

All of the corporation's shares have been issued.

SEVENTH: All of the directors and shareholders authorized the dissolution.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have

been distributed to the shareholders.

Signed this

day of February, 2005.

Juan Carlos Menendez, President