

P01 000023065

BRANDEN T. BURNINGHAM

ATTORNEY AT LAW

455 EAST FIFTH SOUTH • SUITE 205
SALT LAKE CITY, UTAH 84111

ADMITTED IN UTAH AND CALIFORNIA

TELEPHONE: (801) 363-7411

FACSIMILE: (801) 355-7126

November 5, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600004663216--0
-11/06/01--01065--001
*****35.00 *****35.00

Re: Articles of Dissolution of Zaldiva, Inc., a Florida corporation (the "Company")

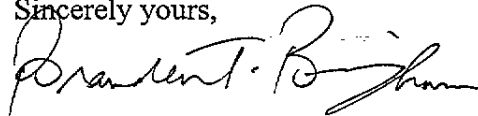
Ladies and Gentlemen:

Enclosed for filing are an original and one copy the above-referenced Articles of Dissolution, along with the \$35 filing fee.

Please file the original and forward the file-stamped copy to me in the enclosed self-addressed stamped envelope.

Thank you very much.

Sincerely yours,



Branden T. Burningham

cc: Zaldiva Cigarz & Newz Corporation

FILED
01 NOV 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11/20
Jaldiva

BRANDEN T. BURNINGHAM
ATTORNEY AT LAW
455 EAST FIFTH SOUTH • SUITE 205
SALT LAKE CITY, UTAH 84111

ADMITTED IN UTAH AND CALIFORNIA

TELEPHONE: (801) 363-7411

FACSIMILE: (801) 355-7126

November 16, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution of Zaldiva, Inc., a Florida corporation (the "Company")

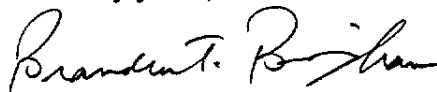
Ladies and Gentlemen:

Enclosed for filing are the above-referenced Articles of Dissolution, along with a copy of a letter that I received from your office today. The Articles have been revised to indicate that the signatory is the Company's President.

Please file these articles, file-stamp the enclosed copy, and forward it to me in the enclosed self-addressed stamped envelope. The \$35 filing fee was sent to you with the original submission of this document.

Thank you very much.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Branden T. Burningham". The signature is fluid and cursive, with the first name "Branden" and last name "Burningham" clearly distinguishable.

Branden T. Burningham



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2001

BRANDEN T. BURNINGHAM
ATTORNEY AT LAW
455 EAST FIFTH SOUTH, STE 205
SALT LAKE CITY, UT 84111

SUBJECT: ZALDIVA, INC.
Ref. Number: P01000023065

We have received your document for ZALDIVA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 301A00061044

RECEIVED
01 NOV 19 PM 1:08
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

ZALDIVA, INC.

FIRST: The name of the corporation is "Zaldiva, Inc."

SECOND: The filing date of the Articles of Incorporation was March 1, 2001.

THIRD: None of the corporation's shares has been issued and the corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: A majority of the incorporators authorized the dissolution.

Signed this 30 day of October, 2001.

Robert B. Lees
Robert B. Lees, President

FILED
01 NOV 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA