

P01000039628

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 DEC 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004741090--7
-12/27/01--01021--026
*****35.00 *****35.00

In Cortadito Corp

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

C. Coulliette DEC 27 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

UN CORTADITO CORP.
ARTICLES OF DISSOLUTION

FILED
2001 DEC 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UN CORTADITO CORP., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is UN CORTADITO CORP., (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on the 18th day of December, 2001.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 21, 2001.

UN CORTADITO CORP., a Florida
corporation

By:


SERGIO DELGADO, President