

780 N.W. LE JEUNE ROAD, SUITE 426
MIAMI, FLORIDA 33126
TEL: (305) 446-5995
FAX: (305) 446-3612
www.rivera-law.com

PIERCE E. RIVERA
ATTORNEY AT LAW

P01000049792

September 17, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

900007942569--1
-09/23/02--01038--001
*****35.00 *****35.00

In re: Doc. Number P01000049792
CONCELL, INC.

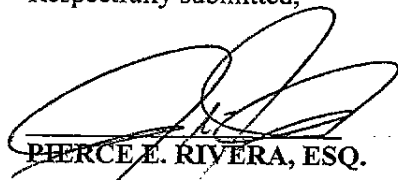
To Whom It May Concern:

Please be advised that we are representing Mr. Salvador Melhado President of
CONCELL, INC. in order to submit the following Articles of Dissolution of Corporation:

1. Check for the amount of \$35.00 for filing fees.
2. Articles of Dissolution pursuant to section.607.1403
3. Articles of Dissolution pursuant to section.607.1401

If you have some questions about it, please call to me.

Respectfully submitted,


PIERCE E. RIVERA, ESQ.

FILED
02 SEP 23 AM 8 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vddis
T. Lewis 9/30/02

ARTICLES OF DISSOLUTION

FILED
02 SEP 23 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

CONCELL, INC.

SECOND: The filing date of the articles of incorporation was: MAY 18, 2002.

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4 day of SEPTEMBER, 2002

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SALVADOR MELHADO

(Typed or printed name)

PRESIDENT

(Title)