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### ARTICLES OF DISSOLUTION

 $\mathbf{OF}$ 

# LA GUADALUPANA, INC.

Pursuant to Florida Statutes Section 607.1403, the undersigned corporation hereby submits these Articles of Dissolution for the purpose of dissolving the corporation.

# ARTICLE I

The name of this corporation is LA GUADALUPANA, INC. Articles of Incorporation for this corporation were originally filed on May 24, 2001.

## ARTICLE II

The dissolution of this corporation was authorized on February 17, 2004.

### ARTICLE III

The dissolution was duly approved by unanimous vote of shareholders owning 100% of the outstanding stock of the corporation.

### ARTICLE IV

These Articles of Dissolution of LA GUADALUPANA, INC. will be effective February 29, 2004.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Dissolution this  $17^{+12}$  day of February, 2004.

USEBIO FERRUSCO, President