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DIVISION OF CORFERATION

Voldis

MC Group & Consultants 21906 Lake Forest Circle - Suite 203 Boca Raton, Fl. 33433 (561) 392-6351 mmaco@bacifresh.com

Boca Raton, April 05,2003

State of Florida Secretary of State Division of Corporation

Dear Sir / Madam:

Attached you'll find the "Articles of dissolution", belongs to:

MITOMACH, INC.

This decision was due to conflicts of interests that the corporation goes through.

Please, advice to whom it may concern, to apply this dissolution effective immediately, so we can continue with the other legal procedures until this dissolution will be approved.

Any comments or questions about this matters, please contact us at the telephone listed, or e-mail us at the address that we provide in this letterhead.

Once again, thank you for your concern in this matters.

Sincerely.

Manuel C. Maco Accountant

inc.; ck # 1230 for \$35.00 for dissolution fees.



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the *following articles of dissolution:

FIRST:

The name of the corporation is:

MITOMACH, INC.

SECOND: The date dissolution was authorized: ON APRIL 05th, 2003

Adoption of dissolution: THIRD:

> Dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.

(100% of the Shareholders approved)

Signed this 5th day of April, 2003

by the Chairman or Vice Chairman of the Board, President, or bther Officer)

GUILLERMO MACHADO President