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LINSY DI PIETRO  
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Orlando, FL 32824  
(407) 625-8314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 23 PM 2:49

April 16, 2002

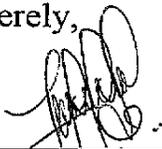
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam,

This Letter is to inform your office that I would like do the dissolution of corporation by filing articles of dissolution with the division of corporations in accordance with section 607.1401, Florida Statutes, because the past year the corporation have not profit and not commenced business. I'm the President of the corporation "LA NENA, INC" and I send you with this letter the articles of dissolution and the check of \$ 43.75 to pay the fees for closed the corporation. Thank you.

Sincerely,



Linsy Di pietro  
President

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V SHEPARD APR 30 2002

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### ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LA NENA, INC

SECOND: The filing date of the articles of incorporation was: June 15, 2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

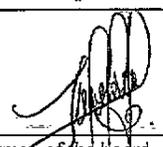
FOURTH: No debt of the corporation remains unpaid.

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 16 day of April, 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.)

Linsy Di pietro

(Typed or printed name)

President  
(Title)