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MIAMI, FLORIDA (305)552-5973		
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CORPORATION NAME(S) & D	OCUMENT NUMBER(S) (if known):	
1. H&A INVEST	DRS TIC.	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3		
(Corporation Name)	(Document #)	
(Corporation Nama)	(Document #)	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILIGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	

Reinstatement

Trademark Other

ARTICLES OF DISSOLUTION of H & A Investors, Inc.

1. The name of the corporation is H & A Investors, Inc.

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2. The names and addresses of each officer and director of said Corporation are as follows:

Hector Hernandez 2850 Douglas Road, Penthouse Coral Gables, FL 33134

Andres Perez 2850 Douglas Road, Penthouse Coral Gables, FL 33134

- 3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.
- 4. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
 - 5. There are no actions pending against the Corporation in any court.
- 6. A copy of the Joint Resolution by all Directors and Shareholders to liquidate and dissolve is attached, and was adopted by the director and shareholders of the corporation on October 5, 2004.

Hector Hernandez Officer / Director

Andres Perez Officer Director

STATE OF FLORIDA

) SS: COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 6 day of 0tf, 2004 by Hector Hernandez + Andres Perez, who is personally known to me and who took an oath.

My Commission Expires:

INSTRUMENT PREPARED BY:

KEVIN L DEEB
MY COMMISSION # DD 141301
EXPIRES: August 12, 2008
Bonded Thru Budget Notary Services

DEER

CONSENT ACTION OF THE DIRECTOR AND SHAREHOLDER OF

H & A Investors, Inc.

The undersigned, being the sole Directors and Shareholders of H & A Investor, Inc., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that since all debts, obligations and liabilities of the Corporation have been paid or discharged and all remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests, that the Corporation be dissolved as of the date hereof.

Dated: October 5, 2004

Hector Hernandez Officer / Director

Andres Perez

Officer / Director