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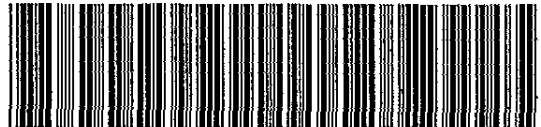
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MAY -6 AM 10:37  
TALLAHASSEE, FLORIDA

*NR  
5/15/03*

## **Cover Letter**

**Ref: Dissolution of Corporation Diva Tabu Enterprises**

**Diva Tabu Enterprises  
Rodrigo Vargas  
President**

**Phone: 305-785-2042  
9180 West Bay Harbour Drive #6A  
Bal Harbour, Fl, 33154**

## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Diva Tabu Enterprises, Inc.

SECOND: The date dissolution was authorized: April 9, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 10 day of April, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rodrigo Vargas

(Typed or printed name)

President

(Title)