

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC  
CERTIFIED TAX PROFESSIONAL  
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

INCOME TAX + ACCOUNTING + BUSINESS + NOTARY PUBLIC +

PO10000089749

04/06/2002

200005234702--6

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

-04710/02--01024--004

\*\*\*\*35.00 \*\*\*\*35.00

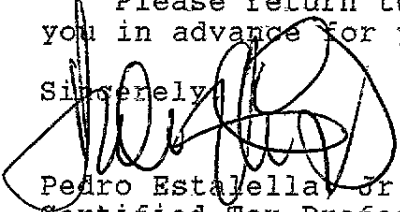
RE: Mileydi Perez, Inc.

Gentlemen:

Enclosed please Articles of Voluntary Dissolution, executed in triplicate, for Mileydi Perez, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,

  
Pedro Estalella Jr., CTP, CPTx, LUTC  
Certified Tax Professional  
Certified Practitioner of Taxation  
Licensed Multi-Lines Insurance Agent

/ebv

enclosures: 3 sets & Client's check 472

cc: 2244

FILED  
02 APR 10 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 11 2002

Certified in federal taxation by  
The National Certification Boards of  
The National Society for Tax Professionals  
The Institute of Certified Practitioners and  
The American Institute of Tax Studies

ARTICLES OF  
VOLUNTARY DISSOLUTION OF  
Mileydi Perez, Inc.

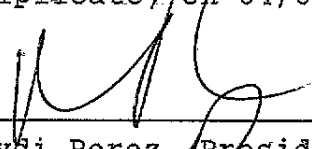
FLORIDA CHARTER No. P01000089749

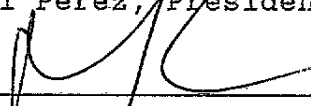
FILED  
02 APR 10 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE 1, Mileydi Perez, Inc., a corporation organized under the laws of the State of Florida, ceased all operations on 12/31/2001, and hereby files these Articles of Voluntary Dissolution, with the Secretary of State for the purpose of terminating it's existence and thus eliminate the need for Administrative Dissolution.

2. ARTICLE 2, The foregoing Articles of Voluntary Dissolution document was unanimously approved and adopted by the all of the directors and shareholders of the aforesaid corporation, during a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, held on 12/31/2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Voluntary Dissolution, in triplicate, on 04/02/2002.

  
\_\_\_\_\_  
Mileydi Perez, President

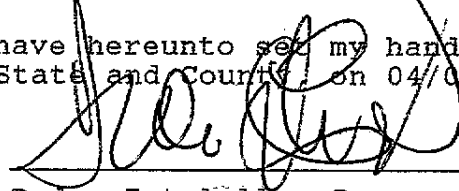
  
\_\_\_\_\_  
Mileydi Perez, Secretary

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Mileydi Perez and , well known to me, and known to me to be the persons who executed the foregoing Articles of Voluntary Dissolution, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 04/02/2002.

  
\_\_\_\_\_  
Pedro Estalella, Jr.  
Notary Public State of Florida at Large  
7481 SW 8 St., Miami, FL 33144-4547

PEDRO P. ESTALELLA JR.  
Notary Public - State of Florida  
My Commission Expires Jul 5, 2003  
Commission # CC851917