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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

PS 3/11/03

The Kentia Group, Inc.

15008 SW 139 Place
Miami, Florida 33186
T. 786-553-9225

27-January-2003

Department of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: The Kentia Group, Inc.
Corporation Dissolution

Enclosed please find the following documents necessary for the dissolution of the above referenced corporation:

1. Articles of Dissolution.
2. Payment in the amount of: \$52.50
 - \$35.00 Filing Fee
 - \$8.75 Certified copy of the dissolution
 - \$8.75 Certificate of status.

Should you need additional information or clarification, please do not hesitate to contact the above number at your earliest convenience.

Sincerely,

Juan Sebastian Gomez
President

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is THE KENTIA GROUP, Inc.

SECOND: The date dissolution was authorized: January 24, 2003

THIRD: Adoption of Dissolution:

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

Signed this 24th day of January, 2003

Signature Juan Sebastian Gomez
Juan Sebastian Gomez
President

