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CLERK OF STATE
TALLAHASSEE, FLORIDA

CAC VO

LAW OFFICES
L. MICHAEL OSMAN, P.A.

L. MICHAEL OSMAN

Attorney at Law

1474-A WEST 84TH STREET
HIALEAH, FLORIDA 33014-3363

TELEPHONE (305) 823-1401
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April 28, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

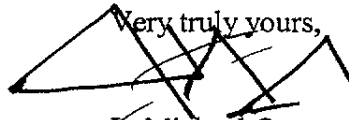
Re: Caballeras Corp.

Dear Sirs:

Enclosed are Articles of Dissolution for Caballeras Corp. together with the necessary Consents from shareholders to have said corporation dissolved.

A check in the amount of \$35.00 is also enclosed for the filing fee.

Please process this request as soon as possible. Thank you for your prompt attention to this matter.

Very truly yours,

L. Michael Osman

LMO/mu
Enc.

ARTICLES OF DISSOLUTION

1. The name of the corporation is Caballeras Corp.
2. The names and respective addresses of its officers are:

L. Michael Osman	Craig A. Osman
1474-A W. 84 St.	1474-A W. 84 St.
Hialeah, Fl. 33014	Hialeah, Fl. 33014

3. The names and respective addresses of its directors are:

L. Michael Osman	Craig A. Osman
1474-A W. 84 St.	1474-A W. 84 St.
Hialeah, Fl. 33014	Hialeah, Fl. 33014

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.


5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

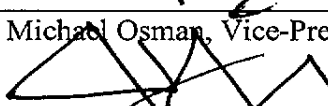
7. An executed (or conformed) copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation (or signed in their names by their attorneys thereunto duly authorized).

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 28 day of April, 2005.

DATED this 28 day of April, 2005.



L. Michael Osman, Vice-President



L. Michael Osman, Secretary

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05 MAY -2 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

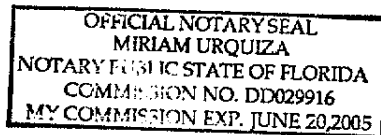
Before me personally appeared L. Michael Osman who is the Vice-President and Secretary of Caballeras Corp. and acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 28 day of April, 2005.



Notary Public

My commission expires:



CONSENT OF SHAREHOLDER TO ARTICLES OF DISSOLUTION
OF
CABALLERAS CORP.

The undersigned, being a shareholder of CABALLERAS CORP., a Florida corporation
hereby consents to the dissolution of the corporation.

Dated this 28 day of April, 2005.

Craig A. Osman by
Craig A. Osman L. Michael Osman
per P/O/A

CONSENT OF SHAREHOLDER TO ARTICLES OF DISSOLUTION
OF
CABALLERAS CORP.

The undersigned, being a shareholder of CABALLERAS CORP., a Florida corporation hereby consents to the dissolution of the corporation.

Dated this 28 day of April, 2005.



A handwritten signature in black ink, appearing to read 'L. Michael Osman', is written over a horizontal line.

L. Michael Osman