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DIVISION OF CORPORATIONS  
2003 MAR 31 AM 11:23

Dissolution  
LPS  
4-7-03

**MARIO G. DE MENDOZA, III, P.A.**

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MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

March 27, 2003

**VIA FEDEX**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: **Giro Flecha, Inc.**  
**Our File No. 5424.2**

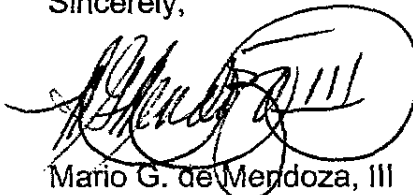
Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of GIRO FLECHA, INC., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:hr  
Enclosures

F:\CORPS\Quimby Lane Farm Corp\Secy State ltr re dissolution OFN 4775.1 on 2.4.03.wpd

MGMIII:hr  
5424.2

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION**  
**OF**  
**GIRO FLECHA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of this corporation is: GIRO FLECHA, INC.

**ARTICLE II**

The dissolution of this corporation was authorized on December 30, 2002.

**ARTICLE III**


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

**ARTICLE IV**

The dissolution of this corporation shall be effective as of December 31, 2002.

DATED this 30th day of December, 2002.

**GIRO FLECHA, INC.**

By:   
Carlos Ramirez Arellano, II, President