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VCL Box Corp. 4565 S.W. 152 Avenue Miramar, FL 33027 (305) 776-2109

12th of July, 2002

Division of Corporations P.O. Box 6327 Tallashassee, FL 32314 800006815128--3 -07/31/02--01044--006 ******43.75 ******43.75

Attached, please find the form for Articles of Dissolution. Also attached, please find a check for \$43.75. This amount covers the \$35.00 filing fee and \$8.75 for a certified copy. If any other information is needed, please do not hesitate to contact me.

Sincerely,

MILL

Nicolas de la Cova President

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

at dissol

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECOND: The filing date of the articles of incorporation was: February 7, 2002 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 12 day of July 2002 Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	FIRST:	The name of the corporation is:
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Nicolas de la Cova (Typed or printed name) REST SE		Nicolas de la Cova (Typed or printed name) Nicolas de la Cova (Typed or printed name)
President (Title)		