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Division of Corporations

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RECEIVED
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DISSOLUTION

RIOS HOLDINGS, INC.

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ARTICLES OF DISSOLUTION
OF
RIOS HOLDINGS, INC.

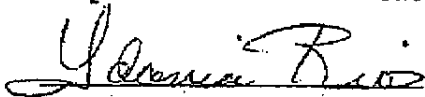
'BEFORE ME, the undersigned authority, this day personally appeared Ydania Rios, first by me being duly sworn deposes and says:

1. That affiant is the President/Director and shareholder of Rios Holdings, Inc. who has on the date filed the dissolution of the company.

2. That the adoption of dissolution was approved by the shareholders.

3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 1st day of May 2002.

4. The number of votes cast for the dissolution of the corporation was sufficient for approval.


Ydania Rios, President

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