

~~CONFIDENTIAL~~ MAY 19 2004

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

TAUCA CORPORATION

SECOND: The document number of the corporation (if known): P02000022745

THIRD: The file date of the articles of incorporation was: FEBRUARY 25, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

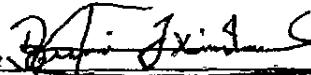
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of APRIL, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BENJAMIN E CALIXTRO QUEZADA

(Typed or printed name of person signing)

president

(Title of person signing)

Filing Fee: \$35

FILED
04 MAY 14 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA