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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
7/16/03
JPM

LAW OFFICES
G. FRANK QUESADA

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 446-2517

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(305) 446-7521

July 8, 2003

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

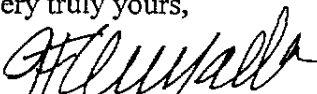
Re: S.E.C. Ventures, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution and check in the amount of \$35.00 with reference to the above corporation.

Please dissolve said corporation effective immediately.

Very truly yours,


G. Frank Quesada

Enclosures
/rq

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: S.E.C. VENTURES, INC

SECOND: The filing date of the articles of incorporation was: April 26, 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 26th day of June, 2003

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eduardo M. Perez-Heydrich

(Typed or printed name)

President

(Title)