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DISSOLUTION

SUNSET III MANAGEMENT INC.

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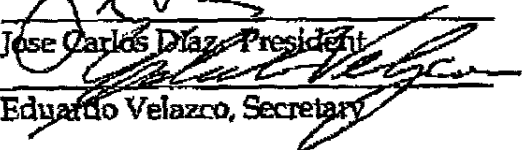
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ARTICLES OF DISSOLUTION
SUNSET III MANAGEMENT INC.

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of **SUNSET III MANAGEMENT INC.** (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: **SUNSET III MANAGEMENT INC.**
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on May 7, 2004.
3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 7 day of May, 2004


Jose Carlos Diaz, President

Eduardo Velazco, Secretary

(SEAL)

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