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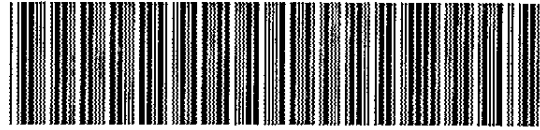
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Luis II Trade Inc.
(Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: Accounting Professionals Group, Inc.
6220 S. Orange Blossom Trail, Suite 170
Orlando, Florida 32809
(407) 856-1906

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Articles of Dissolution

By Board of Directors & Shareholders

of Luis II Trade Inc.

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is : Luis II Trade Inc.*
- 2. The date of incorporation of the corporation: May 1, 2002*
- 3. The date the dissolution was authorized: December 31, 2002*
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval*
- 5. These articles will be effective on April 16, 2003*



Luis Miguel Capinetti
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA