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DISSOLUTION OR WITHDRAWAL
INVESTMENTS AND CONSULTING INC.

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, INVESTMENTS AND CONSULTING INC., a Florida corporation ("Corporation"), submits the following articles of dissolution authorized by the shareholders of the Corporation.

WHEREAS, A & I Asesoria & Inversiones S.A. ("Shareholder"), is the shareholder of the Corporation and holds the number of votes sufficient to authorize the dissolution of the Corporation;

WHEREAS, the dissolution of the Corporation was approved and authorized by the Shareholder, by written consent, on July 12, 2007.

NOW THEREFORE, be it:

RESOLVED, that the Corporation be dissolved.

IN WITNESS WHEREOF, the undersigned, being the Directors of the Corporation, have executed this Articles of Dissolution this 12th day of July, 2007.



Andres Uribe, Director

Monica Giraldo J.
Monica Giraldo, Director

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