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DISSOLUTION

PARRAPA, INC.

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FROM :

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

PARRAPA, INC.
10525 SW 253 CT.
#7
MIAMI, FL 33196

SUBJECT: PARRAPA, INC.
REF: PD2000051289

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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FROM :

FAX NO. :

05 SEP 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Sep 23 2005 09:19AM P3

H05000228243

ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

PARRAPA, INC.

SECOND: The document number of the corporation (if known): F02000051289

THIRD: The date dissolution was authorized: SEPTEMBER 23, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of SEPTEMBER, 2005

Signature: *J. Frederick*

(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)

JAI ME FREDERICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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