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August 16 2002

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

200007218682--6 -08/20/02--01028--009 ******35.00 *****35.00

RE: Dissolution of LA PERLA 2904, Corp.

To Whom It May Concern:

Please find enclosed Articles of Dissolution of LA PERLA 2904, Corp., a Corporation organized as of July 8, 2002. Please also find enclosed a check for the amount of \$35.00 payable to Florida Department of States to cover the filing costs.

Attentively,

Oscar Grisales-Racini, Esq.

Incorporator

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ARTICLES OF DISSOLUTION

| Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: | |
|--|---|
| FIRST: | The name of the corporation is: LA PEBLA 2904, CORP. |
| SECOND: | The filing date of the articles of incorporation was: <u>July 8, 2002</u> . (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 16th day of August, 2002. | |
| Signatur | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |
| | OSCAR GRISALES-BACINI (Typed or printed name) |