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*Also admitted to the U.S. District Court
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*Master in Science of Taxation

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*Master in Science of Taxation

August 16 2002

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


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-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 cost.

Attentively,


Oscar Grisales-Racini, Esq.
Incorporator

02 AUG 20 AM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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282 CM

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 PERLA 2904, CORP.

SECOND: The filing date of the articles of incorporation was: July 8, 2002

THIRD: (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.

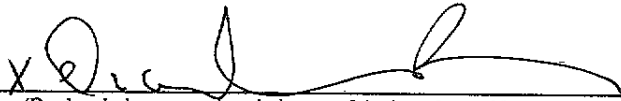
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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.

Signature 
(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)

INCORPORATOR.
(Title)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA
02 AUG 20 AM 9:00

FILED