

PO2000073988

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Alexander J. Alfano, Esq.

\*Also admitted to the U.S. District Court

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\*Master in Science of Taxation

Oscar Grisales-Racini, Esq.

\*Also admitted to practice in

Colombia, S.A

\*Master in Science of Taxation

August 30 2002

Florida Department of State

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

500007531995--9

-09/05/02--01013--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of LA PERLA UNIT 3204, CORP.

To Whom It May Concern:

Please find enclosed Articles of Dissolution LA PERLA UNIT 3204, CORP., a Corporation incorporated on 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

FILED  
02 SEP -5 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2000073988  
FILED  
9-5-02  
2002-09-05  
2002-09-05

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 3204, 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 30th day of August, 2002

Signature [Handwritten 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 BRISALES-BACINI  
(Typed or printed name)

INCORPORATOR  
(Title)

02 SEP -5 AM 10:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA