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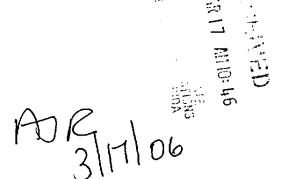
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CORPORATION NAME(S) & DOCUMENT NUM	(BER(S), (if known):	
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(Corporation Name) (I	Document #)	
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3. (Corporation Name) (I	Document #)	
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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: GRUPO UNO PRODUCTION, INC.
SECOND: The date dissolution was authorized: 01/01/2006
THIRD: 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 vote 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 14 day of MARCH, 2006 Signature

SANCHEZ, ALEJANDRO M.
Name
PRESIDENT
Title

OR /

(By the Chairman or Vice Chairman of the Board, President, or other officer)