

P02000089242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

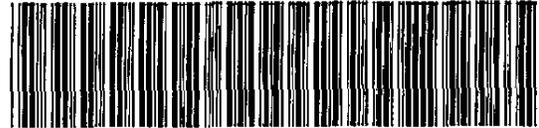
(Business Entity Name)

(Document Number)

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2005 MAY -4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Dissolution
NFS
5-12-05*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF LATINAMERICAN LEGAL CONSULTING CORP

DOCUMENT NUMBER: P 02000089242

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIOVANNI PIERANTOZZI

(Name of Person)

LATINAMERICAN LEGAL CONSULTING CORP

(Name of Firm/Company)

4652 NW 90 AVENUE

(Address)

SUNRISE FL 33351

(City/State/and Zip Code)

For further information concerning this matter, please call:

GIOVANNI PIERANTOZZI at (954) 572-3187

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

LATINAMERICAN LEGAL CONSULTING CORP

SECOND: The document number of the corporation (if known): P020000089242

THIRD: The date dissolution was authorized: APRIL 4TH, 2005

Effective date of dissolution if applicable: APRIL 18TH, 2005 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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 4TH day of APRIL, 2005.

Signature: [Handwritten Signature] (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)

GIOVANNI PIERANTOZZI (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

Filing Fee: \$35

FILED 2005 MAY -4 PM 1:00 SECRETARY OF STATE TALLAHASSEE FLORIDA