· P02000095385

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700066950617

03/02/06 -01043 -- 017 **35.00



Odlan. Dissolved 03/10/06

Diego L. Restrepo, P.A. Attorneys at Law

Member:

547 Majorca Avenue Coral Gables, Florida 33134-4221 Member:

Florida Bar Association

Telephone: (305) 447-9430 Telefax: (305) 448-5541

E-Mail: diego@restrepolaw.com

Florida Institute of Certified Public Accountants

February 27, 2006

Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution

BWA-TECH CORP.

Document No. P020000095385

Dear Sirs:

Enclosed please find the Articles of Dissolution of BWA-TECH CORP. Enclosed please find a check payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please send the acknowledgment letter to my attention to the following address:

Diego L Restrepo, Esq, 547 Majorca Avenue Coral Gables, FL 33134

Thank you in advance for your prompt attention to this matter. Should you have any questions regarding this letter or its enclosure please contact me at (305) 447-9430, or via fax at 305-448-5541, or via E-mail diego@restrepolaw.com.

Enclosures

cc: Franz Bayona (w/enclosures)

`

ARTICLES OF DISSOLUTION

OF

BWA-TECH CORP.

Pursuant to Section 607.1403, Florida Statutes, the undersigned as directors of BWA-TECH CORP., submits the following Articles of Dissolution to the Department of State of Florida:

- The name of the corporation is BWA-TECH CORP. (the "Corporation"). 1.
- 2. The document number of the Corporation is P020000095385.
- The file date of the articles of incorporation was September 4, 2002. 3.
- 4. The dissolution of the Corporation was authorized on December 31, 2005, and the dissolution shall be effective as of December 31, 2005.
- 5. The dissolution of the Corporation was approved by the unanimous written consent of the shareholders of the Corporation, and such written consent is sufficient for approval of the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution

as of December 31, 2005.

agon, President, Director

Luis C Mosquera, Director