

P02000/03676

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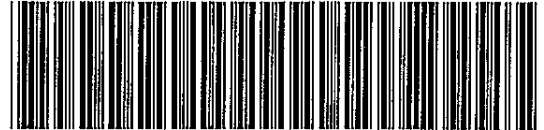
(Business Entity Name)

(Document Number)

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**GUTIERREZ & ASSOCIATES**  
A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY  
ATTORNEYS AND COUNSELORS AT LAW  
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June 17, 2005

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: UMTALI, INC.**  
**File No. S71-3173**

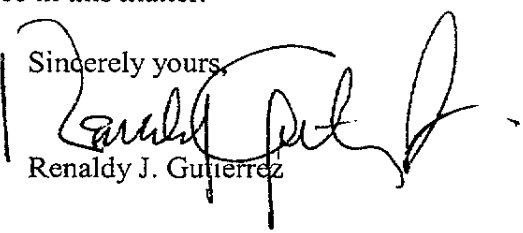
Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,

  
Renaldy J. Gutierrez

Encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**UMTALI, INC.**

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of UMTALI, Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

**ARTICLE I - Name and Incorporation**

The name of the corporation is UMTALI, Inc. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on September 25, 2002 and assigned document number P02000103676.

**ARTICLE II-Resolutions of the Shareholders**

The sole shareholder and the board of directors of the Corporation by a unanimous written consent dated June 13, 2005 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

**ARTICLES III-Shareholders Vote.**

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation, hereby executes these Articles of Dissolution on this 17<sup>th</sup> day of June, 2005.

UMTALI, INC.

By: \_\_\_\_\_

Renaldy J. Gutierrez  
Assistant Secretary