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Division of Corporations
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Division of Corporations
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From:

Account Name : EDUARDO R. ARISTA, P.A.
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Phone : (305) 854-4219
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03 JUN 27 AM 7:58
DIVISION OF CORPORATIONS

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03 JUN 27 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

TERRA BY EK, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

6/30/03

D.S.S.
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2003

TERRA BY EK, INC.
7125 SW 47 ST STE 309
MIAMI, FL 33156

SUBJECT: TERRA BY EK, INC.
REF: P02000114600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The dissolution should contain a statement that it was adopted by the shareholders and the date of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

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TERRA BY EK, INC.

03 JUN 27 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Terra by EK, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1405 of the Florida Business Corporation Act:

1401

FIRST: The name of the corporation is Terra by EK, Inc. (the "Corporation").

SECOND: The Corporation's Articles of Incorporation were filed on October 23, 2002.

THIRD: The Corporation has not commenced business.

FOURTH: The Corporation does not have any unpaid debt.

FIFTH: A majority of the directors of the Corporation authorized the dissolution of the Corporation on June 19, 2003.

SIXTH: The Corporation's net assets remaining after winding up the Corporation's affairs have been distributed to the Corporation's shareholders.

Signed this 19th day of June, 2003.

Terra by EK, Inc.

By:


Ilana M. Kane, President

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