

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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DISSOLUTION

SOUTHERN CAPE CORP.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

SOUTHERN CAPE CORP.
18851 NE 29TH AVE.
900
AVENTURA, FL 33180

SUBJECT: SOUTHERN CAPE CORP.
REF: F02000117331

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**ARTICLES OF DISSOLUTION
OF
SOUTHERN CAPE CORP.**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, Southern Cape Corp., a Florida corporation (the "Corporation") has adopted the following Articles of Dissolution and does hereby certify the following information for the purposes of dissolving the Corporation:

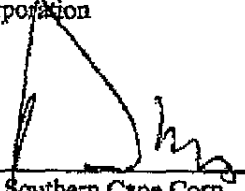
FIRST: The name of the Corporation as currently filed with the Florida Department of State is SOUTHERN CAPE CORP.

SECOND: The file date of the articles of incorporation is November 1, 2002; and the document number of the Corporation is P02000117331.

THIRD: The Corporation elected to dissolve by a written consent of its Directors and Stockholder, effective as of August 18th, 2005, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 18th day of August, 2005.

**SOUTHERN CAPE CORP., a Florida
Corporation**


By: Southern Cape Corp.
Print Name: Roberto Guillermo Stanley Carbone
Title: President

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