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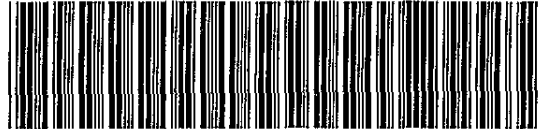
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**MARIO G. DE MENDOZA, III, P.A.**

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**MARIO G. DE MENDOZA, III**

**FRANKLIN G. CALLAS, OF COUNSEL**

December 22, 2003

**VIA FEDERAL EXPRESS TO:**

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

**RE: CARBONILLA CORP.**  
**Our File No. 5355.8**

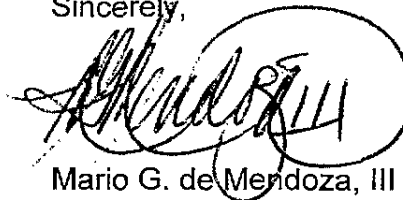
Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of CARBONILLA CORP., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:dw  
cc: Miguel A. Guzman, CPA  
Enclosures  
F:\CORPS\Carbonilla Corp\Dissolution\letter to secty of state.wpd

MGMIII:hr  
5355.8  
12/9/03  
F:\CORPS\Carbonilla Corp\Dissolution\articles of dissolution.wpd

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03 DEC 23 AM 10: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**CARBONILLA CORP.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of this corporation is: CARBONILLA CORP.

**ARTICLE II**

The dissolution of this corporation was authorized on December 8, 2003.

**ARTICLE III**

Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

**ARTICLE IV**

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

DATED this 22<sup>nd</sup> day of December, 2003.

CARBONILLA CORP.

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

Felix Anzorreguy, President