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| (Requestor's Name) | | |
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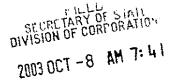
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Dissolution LFT 10-14-03

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: La Reina Del Sur Construction, inc. | | |
|-------------|--|----------------------|--|
| SECOND: | The date dissolution was authorized: August 25th 2003 | | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| | solution was approved by the shareholders. The number of votes sufficient for approval. | cast for dissolution | |
| Diss | solution was approved by vote of the shareholders through voting | groups. | |
| | The following statement must be separately provided for each votination titled to vote separately on the plan to dissolve: | ng group | |
| The | number of votes cast for dissolution was sufficient for approval b | у | |
| | (voting group) | · | |
| Sig | med this 28th day of August | 2003 | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | · | |
| | Raul Susunaga | | |
| | (Typed or printed name) | •. | |
| | President | - A / | |
| | (Title) | - | |