P03000039736

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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Photocopy Mail out Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this profit corporation submits the 06 MAR 2 FOR 100 following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

H & A OF MIAMI CORPORATION

SECOND: The document number of the corporation P03000039736

THIRD: The file date of the articles of incorporation: 04/08/2003

FOURTH: (CHECK AT LEAST ONE BOX)

□ None of the corporation remains unpaid.
□ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up Have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this Wednesday, March 01, 2006/

Signature:

(By director, president or other officer-if directors or officers have been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ARIEL RODRIGUEZ
(Typed or printed name of person signing)

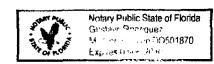
President
(Title of person signing)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this March 1, 2006, by Sergio Flerron, President, Who is personally known to me and who did take an oath

Gustavo Rodriguez Notary Public State of Florida at Large

My commission Expires:



ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
		H & A OF MIAMI CORPORATION	
SECOND:	The document number of the corporation P03000039736		
THIRD:	The file date of the articles of incorporation: 04/08/2003		
FOURTH:	(CHECK AT LEAST ONE BOX)		
		None of the corporation remains unpaid. The corporation has not commenced business.	
FIFTH:	No deb	ot of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up Have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adopti	on of Dissolution (CHECK ONE)	
	d	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.	
Signed this W	ednesda	ay, March 0), 20069	
Signature:	(By direction — if	ctor, president or other officer-if directors of officers have been selected, by an incorporator in the hands of a receiver, trustee, or other fourt appointed fiduciary, by that fiduciary.)	
		ARIEL RODRIGUEZ	
		(Typed or printed name of person signing)	
		President (City of President)	
STATE OF FLORIE COUNTY OF MIAN		(Title of person signing)	
The foregoing instru	ment was ac	knowledged before me this March 1, 2006, by Sergio Herron, President, Who is personally known to	

Gustavo Rodriguez Notary Public State of Florida at Large

> Notery Public State of Florida Gustavo Rodriguez My Commission DD501870 Twines 03/06/2010

My commission Expires: