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JUN 22 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Golan Capital Partners Corp. P03000051609
(Corporation Name) (Document #)

2. _____
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ARTICLES OF DISSOLUTION
OF
GOTAN CAPITAL PARTNERS, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **GOTAN CAPITAL PARTNERS, CORP.**, 168 S.E. 1st Street, Suite 600, Miami, Florida 33131.

SECOND: The date of the adoption of these Articles of Dissolution is 8 June 2006.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 June 2006

GOTAN CAPITAL PARTNERS, CORP.

By: _____
Norberto Roman, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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