

PO3 0000 58539

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December 16, 2004

Florida Department of State  
Division of Corporation

P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of **DIRECTORIOLATINOAMERICANO INC.**  
**P03000058539**

Dear Sirs:

Please process enclosed from: Articles of Dissolution  
**DIRECTORIOLATINOAMERICANO INC. EIN# 65-1191128.** It is also included a  
check in the amount of \$43.75 which is the \$35.00 filing fee, plus \$8.75 for a certified  
copy.

Any further information, don't hesitate to call me at 407-348-4150. My mailing address  
is 2594 Boggy Creek Rd. Kissimmee, FL 34744.

Cordially,

A handwritten signature in black ink, appearing to read 'Ceferino Acevedo', written over a horizontal line.

Ceferino Acevedo  
Accountant

ARTICLES OF DISSOLUTION BY INCORPORATORS

Pursuant to provisions of Section 607.1401 of the Florida Statutes, Business Corporation Act, the undersigned, being a majority of the incorporators of the corporation named below, adopt the following Articles of Dissolution:

First: The Name of the Corporation is **DIRECTORIOLATINOAMERICANO, INC.**

Second: The date of issuance of its certificate of Incorporation was May 19, 2003.

Third: The Corporation has not Commenced Business.

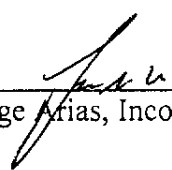
Fourth: The corporation has not in business, since 2003.

Fifth: The amount, if any, actually paid in on subscriptions to its shares, less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.

Six: No debts of the Corporation remain unpaid.

Seventh: A majority of all of the incorporators authorized the dissolution of the corporation.

Signed this 09 day of December 2004.

  
\_\_\_\_\_  
Jorge Arias, Incorporator