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04/01/05--01037--011 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, Florida 32314

SUBJECT:	Merbaca Fond	ndo Coopertivo Microfinanciero Inc.			
DOCUMENT NUMBER: P03000080246					
The enclosed Arti	icles of Dissolution a	and fee are submitted for filing.			
Please return all c	orrespondence concer	erning this matter to the following:			
		Parren M. Soto			
	()	(Name of Person)			
	L. A. Gor	onzalez Law Offices, P.A.			
	(Name	ne of Firm/Company)			
	809	09 Irma Ave Suite 1			
(Address)					
	Orio	riando, FL 32803			
		y/State/and Zip Code)			
For further inform	ation concerning this	• •			
D	arren M. Soto	at (<u>407</u>) 649-8389			
	(Name of Person)	, , , , , , , , , , , , , , , , , , , ,	— nber)		
Enclosed is a chec	k for the following as	amount:			
☑ \$35 Filing Fee	□ \$43.75 Filing Fee Certificate of State	tus Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Statu Certified Copy (Additional copy is enclosed)	ıs &		
MAILING ADDR Amendment Section Division of Corpor P.O. Box 6327	on	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street			

Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:	
	Merbaca Fondo Cooperativo Microfinanciero Inc.	
SECOND:	The document number of the corporation (if known): P03000080246	
THIRD:	The date dissolution was authorized: 3/23/2005	
	Effective date of dissolution if applicable: 3/23/2005 (no more than 90 days after dissolution file date)	
FOURTH:	 Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by of the shareholders through voting groups. 	SECRI
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 23rd day of March 2005 Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	TARY OF STATE OF CORPORATIONS
	Ramon E. Barrero (Typed or printed name of person signing)	
	President (Title of person signing)	

Filing Fee: \$35