

P03000082736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

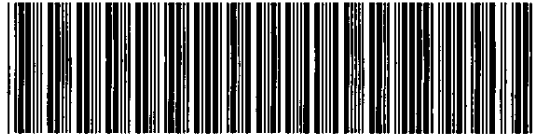
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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05/25/06--01035--001 **43.75

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06 MAY 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF A FLORIDA CORPORATION

DOCUMENT NUMBER: P03000082736

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TONI DANDREAMATTEO

(Name of Contact Person)

EL CASTOR INTERNATIONAL, INC.

(Firm/Company)

800 GARNET CIRCLE

(Address)

WESTON, FLORIDA 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

TONI DANDREAMATTEO

(Name of Contact Person)

at (954) 608-8482

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

EL CASTOR INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): P03000082736

THIRD: The file date of the articles of incorporation: 07/29/2003

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

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.

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.)

06 MAY 25 PM 2:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Broward
Sworn and subscribed to me
on: 5/22/06
by: TONI DANDREAMATTEO
produced: DRIVER LICENSE
as identification

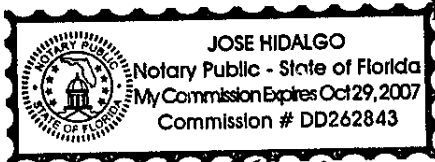
TONI DANDREAMATTEO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35.



EL CASTOR INTERNATIONAL, INC.

RESOLUTION

Dissolve Corporation with shareholders approval

RESOLVED, that in the judgment of the Board of Directors it is deemed advisable that this Corporation should be dissolved and as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this Resolution is hereby called, to be held at the office of said Corporation at 800 Garnet Circle, Weston – Florida 33326, on April 30, 2006 and

RESOLVED FURTHER, that the Secretary of this Corporation is hereby authorized and directed, within ninety (90) days after its adoption, this resolution be signed for each stockholder and sent to the appropriate authorities, to cause notice of the time appointed for said dissolution.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seals of **El Castor International, Inc.**, a Corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above named Corporation on April 30, 2006 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above named corporation this 30th day of April 2006

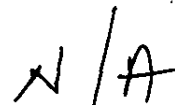
A true record,

Attest:


Secretary



Stockholder



Stockholder

State of Florida

County of Broward

Sworn and subscribed to me

on: 5/22/06

by: TOM RANDREY & REDRIGO URBANI

produced: DRIVER LICENCE

as identification

