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\* **G. Coullistic** MAY 0 4 2005

#### LOS DOS HERMANOS, INC.

c/o Juan Rios 1436 SW 4 Street Miami FL 33135

April 22, 2005

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

Dear Sir (Madam):

Please find attached the articles of dissolution of LOS DOS HERMANOS, INC., and the check for \$35.00 (filling fee). Please execute the and send the copy back to the address above.

Thank you for your help,

Juan Rios - President

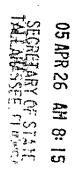
#### ARTICLES OF DISSOLUTION OF LOS DOS HERMANOS, INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

#### LOS DOS HERMANOS, INC.

SECOND: The date dissolution was authorized: 12/31/04



THIRD:	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 vote of the shareholders through voting groups.  (The following statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve)
The nu	mber of votes cast for dissolution was sufficient for approval by  (voting group).

Signed this 31st day of December, 2004

### LOS DOS HERMANOS, INC.

(Corporation Name) (Chairman or Vice Chairman of the Board, President, or other officer) Juan Rios (Type or printed name) PRESIDENT/DIRECTOR (Title)

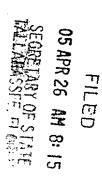
## ARTICLES OF DISSOLUTION OF LOS DOS HERMANOS, INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

#### LOS DOS HERMANOS, INC.

SECOND: The date dissolution was authorized: 12/31/04



THIRD:	Adoption of dissolution (check one) X
-	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.  (The following statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve)
The nur	nber of votes cast for dissolution was sufficient for approval by(voting group).
	Signed this 31st day of December 2004

LOS DOS HERMANOS, INC.

(Corporation Name)

By

(Chairman or Vice Chairman of the Board, President, or other officer)

Juan Rios

(Type or printed name)

PRESIDENT/DIRECTOR

(Title)