

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P03000106352

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

Please return all correspondence concerning this matter to the following:

ALBERTO ORTEGA

(Name of Person)

ALBANNIA CORP

(Name of Firm/Company)

7109 W 30TH CT

(Address)

HIALEAH, FL 33018

(City/State/and Zip Code)

For further information concerning this matter, please call:

ALBERTO ORTEGA

(Name of Person)

at (305) 303-6047

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

Alberto Ortega
% ALBANNIA CORP.
7109 West 30th Court
Hialeah, FL 33018

SUBJECT: ALBANNIA CORP.
Ref. Number: P03000106352

We have received your document for ALBANNIA CORP.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00064718

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 Department of State:

ALBANNIA CORP

SECOND: The document number of the corporation (if known): P03000106352

THIRD: The date dissolution was authorized: 11/20/2003

Effective date of dissolution if applicable: 11/20/2003
(no more than 90 days after dissolution file date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 22 AM 10:08

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

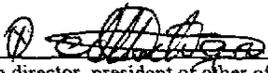
Dissolution was approved by of the shareholders through voting groups.

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 20TH day of NOVEMBER, 2003

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)

ALBERTO ORTEGA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35