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**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEY AT LAW

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December 16, 2004

**VIA FEDERAL EXPRESS TO:**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Northopp, Inc.  
Our File No. 5481.6**

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of Northopp, Inc., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:hr  
5481.6  
11/23/04

**FILED**

04 DEC 17 PM 2:17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**NORTHOPP, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

**ARTICLE I**

The name of this corporation is: NORTHOPP, INC.

**ARTICLE II**

The dissolution of this corporation was authorized on December 2, 2004.

**ARTICLE III**

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

**ARTICLE IV**

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 2nd day of December, 2004.

NORTHOPP, INC.

By: \_\_\_\_\_

Ernesto J. Jorba, President