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ARTICLES OF DISSOLUTIONS

	ARTICLES OF DISSOLUTIONS ARTICLES OF DISSOL
Pursuant to se following articl	ection 607.1403, Florida Statutes, this Florida profit corporation submits the SSFE FLORIDE.
	e name of the corporation is: <u>Conzultoria, Inc</u>
SECOND; Th	e date of dissolution was : 11/30/04
THIRD: Ad	loption of Dissolution (CHECK ONE)
ø	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.
	e following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
The nu	mber of votes cast for dissolution was sufficient for approval by
Signed	dl.
Signat	(By the Chairman of the Board, President, or other officer)
	Eduardo O. Loayza [type or printed Name)

President (Title)