Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000114645 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

DISSOLUTION

PINAROCHE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Flactronic Filing Manu

Corporate Filing

Public Access Help

H04000114645

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Pinaroche Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on May 28, 2004.

The undersigned executed this document on the date shown below.

Pinaroche Inc.
By: Authority
Name: GABRIELA GARCIA-AROCHE
Title: Vice President
Dete: 1 loy 28, 2004