

P04000055774

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : 120040000104
Phone : (904) 366-1500
Fax Number : (904) 366-1501

RECEIVED
04 AUG 26 AM 11:59
DIVISION OF CORPORATIONS

DISSOLUTION

EL PROVEDOR, INC.

04 AUG 26 PM 12:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VOIDED w NOTICE
REC 8/27
8/26/2004

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:

El Provedor, Inc.

SECOND: The document number of the corporation (if known): P04000055774

THIRD: The date dissolution was authorized: August 25, 2004

FOURTH: Adoption of Dissolution

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

Signature: Marta Asencio

(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)

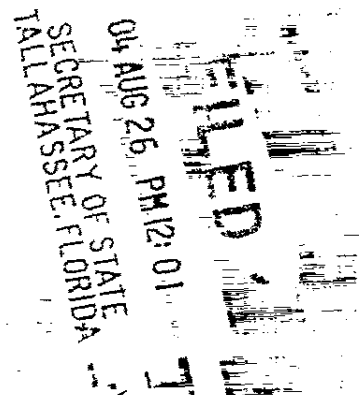
8/25/04
Date

Marta Asencio

(Typed or printed name of person signing)

President

(Title of person signing)



Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s.607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: El Proveedor, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of entity or person making claim

Amount/Value of claim

Date claim came into being

Description of claim – if goods or services, describe

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

El Proveedor, Inc.
c/o Christene Ertl, Esq.
Brennan, Manna & Diamond, P.L.
The SunTrust Building
76 South Laura Street, Suite 1700
Jacksonville, Florida 32202

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Marta Asencio
(Printed Name of Person Filing)

8/25/04
Date

[Signature]
Signature of Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00