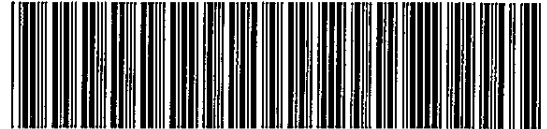


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Miriam Montes
5727 NW 7th St #302
Miami, FL 33126



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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 is:
C & C ESTATE INVESTMENT, CORP.

SECOND: The date dissolution was authorized: DECEMBER 31, 2004


THIRD: 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 vote 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:

(Voting Group)

Signed this 8th day of MARCH, 2005

Signature  _____
(by the Chairman or Vice Chairman of the Board, President, or other officer)

MIRIAM MONTES
(Typed or printed name)

PRESIDENT
(Title)

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