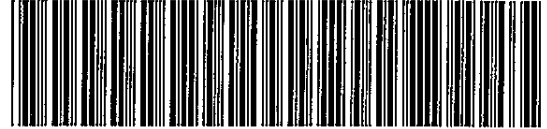


PO4000080482



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 8<sup>th</sup> 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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