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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION

04/25/05--01036--013 **35.00

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RAMON REYES P.A. 5035 PALM AVENUE HIALEAH, FL 33012 (305) 822-0669•

April 21, 2005

Secretary of State Division of Corporation

Re: JESUS RAFAEL NODA, INC.

Enclosed you will find the original and one copy of the Article of Dissolution of the above corporation, together with my check in the amount of \$35.00.

This represents the cost of filling fees.

Sincerely,

Ramon Reyes P.A.

DIVISION OF CORPORATIONS
2005 APR 25 AM 11:17

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>JESUS RAFAEL NODA, INC.</u>
SECOND:	The date dissolution was authorized: 12/31/04.
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:
	"The number of votes cast for dissolution was sufficient for approval by"] (voting group)
Sig	ned this 31 day of MARCH , \$2005.
	Signature + Jean Dela (By the Chairman or Vice Chairman of the Board, President, or other officer)
	TESUS R. NODA (Typed or printed name)
	PRESIDENT