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CR2E031(9/92)

ARTICLES OF DISSOLUTION

	articles of dissolution: Composition Co		
	name of the Corporation is: RIVERA APPLIANCE AND AIR NING REPAIR, INC.		
SECOND:	The date of dissolution was authorized: OCT/14/2004		
THIRD:	Adoption of Dissolution (CHECK ONE)		
X	Dissolution was approved by the shareholders. The number of votes cast f 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)		
	Signed this <u>14th</u> day of <u>October</u> of <u>2004.</u>		
Signa	ture: (By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Enrique Rivera (Typed or printed name) President/Secretary		
	(Title)		

STATE OF FLORIDA COUNTY OF MIAMI-DADE

15

Sworn to and subscribed before me Today <u>October 14th of 2004</u> at Miami, FL.

My Commission Expires:

