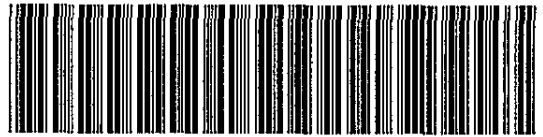


P04000099657

La Riana INC  
10043 SW 147th Court  
Miami, FL 33196



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(City/State/Zip/Phone #)

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*diss.*

C. Coulliette MAY 12 2005

**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 Florida Department of State:

LA RICURA, INC.

SECOND: The document number of the corporation (if known): P04000099657

THIRD: The date dissolution was authorized: 04/27/2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 of the shareholders through voting groups.

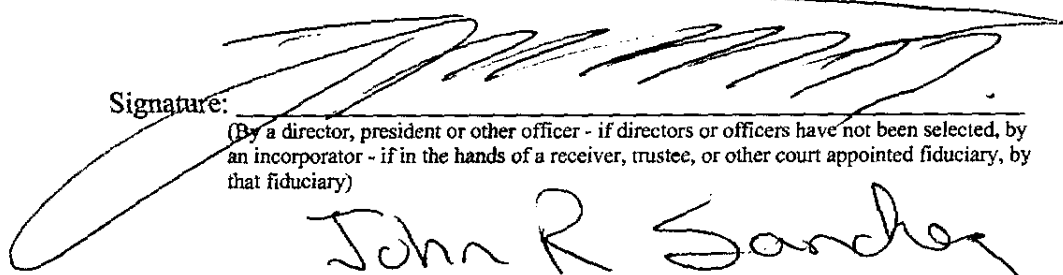
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 27 day of APRIL, 2005

Signature:



(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)

John R Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

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