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DISSOLUTION

SUENA HOLDINGS, INC.

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ARTICLES OF DISSOLUTION  
OF  
SUENA HOLDINGS, INC.  
(a Florida Corporation)

ARTICLE I

The name of this corporation is SUENA HOLDINGS, INC., (the "Corporation").

ARTICLE II

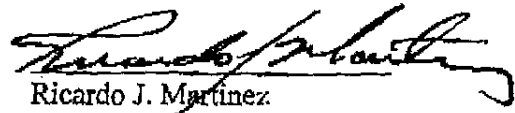
The date dissolution was authorized is November 29, 2004.

ARTICLE III

Dissolution of the Corporation was approved by the Unanimous Written Consent of the Board of Directors and the Shareholder(s) and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of SUENA HOLDINGS, INC. as of December 22, 2004.

SUENA HOLDINGS, INC.



Ricardo J. Martinez  
President

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