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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KMT
VOC DIS

GUTIERREZ & ASSOCIATES

A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

ATTORNEYS AND COUNSELORS AT LAW

COURVOISIER CENTRE II

601 BRICKELL KEY DRIVE, SUITE 201

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December 22, 2006

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: FOREXSA OF FLORIDA, INC.
File No. G15-1332**

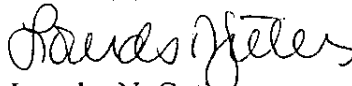
Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,



Lourdes N. Gutierrez
Legal Assistant

Encs.

ARTICLES OF DISSOLUTION
OF
FOREXSA OF FLORIDA, INC.

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Forexsa of Florida, Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is Forexsa of Florida, Inc. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on August 24, 2004 and assigned document number P04000124530.

ARTICLE II-Resolutions of the Shareholders

The shareholders and the directors of the Corporation by a unanimous written consent dated December 22, 2006 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be on December 31, 2006.

ARTICLES III-Shareholders Vote.

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation, hereby executes these Articles of Dissolution on this 22nd day of December, 2006.

FOREXSA OF FLORIDA, INC.

By: _____

Renaldy J. Gutierrez
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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