04000142739

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION OF COR	PORATION	
DOCUMENT NUMBER: POF 00014-2	739	
The enclosed Articles of Dissolution and fee are submit	ted for filing.	
Please return all correspondence concerning this matter t	to the following:	
ENRIQUE P. FIALLO		
(Name of Contact Person)		
AUTURIAS TECHNOLOGIES INC.		
(Firm/Company)		
952 SW 144 PLACE		
(Address)		
MIAMI FL 33184		
(City/State and Zip Co	ode)	
For further information concerning this matter, please ca	dl:	
BARBARA FIALLO at (30	05) 220-9715	
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Certificate of Status Certificate of Status Certified C (Additional enclosed)	l copy is Certified Copy	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	ASTURIAS TECHNOLOGIES INC.
SECOND:	The document number of the corporation (if known): $\frac{P04000142739}{10/15/2004}$
THIRD:	The file date of the articles of incorporation: $10/15/2004$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	,
Signa	ature: (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.)
	ENRIQUE P. FIALLO (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT (Title of Person Signing)
	(Title of Person Signing)

Filing Fee: \$35