

P0500000758

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08 APR 30 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voluntary inactive
REC 5/1

March 01, 2008

TO: Florida Division of Corporations
Florida Department of State

FROM: Jose D. Laverde, CPA

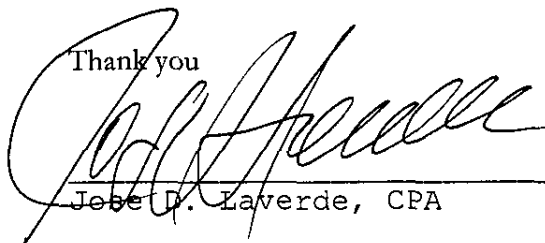
RE: FILING ARTICLES OF DISSOLUTION FOR
Miami Camera Care, Inc.

We are requesting you to file the attached Articles of Dissolution for Miami Camera Care, Inc. Unclosed are the corporate resolution.

If additional information is required, please contact me at

3347 NE 32nd Street Suite A
Fort Lauderdale, FL 33308

Thank you

A handwritten signature in black ink, appearing to read "Jose D. Laverde", is written over a horizontal line.

Jose D. Laverde, CPA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2008

JOSE D. LAVERDE, CPA
3347 NE 32ND STREET, SUITE A
FORT LAUDERDALE, FL 33308

SUBJECT: MIAMI CAMERA CARE CORPORATION
Ref. Number: P05000000758

We have received your document for MIAMI CAMERA CARE CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00017702

RECEIVED
2008 APR 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **Miami Camera Care, Inc.**

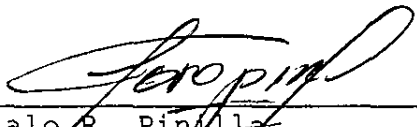
SECOND: The date dissolution was authorized by Chairman of the Board of Directors, Gonzalo Pinilla

THIRD: Adoption of Dissolution:

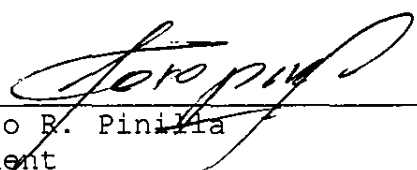
Dissolution was approved by the shareholders.

Signed this 14th day of February, 2008.

Signature


Gonzalo R. Pinilla
Chairman of the Board of Directors

Signature


Gonzalo R. Pinilla
President

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CORPORATE RESOLUTION

Miami Camera Care Inc.

I, Gonzalo R. Pinilla, President of Miami Camera care, Inc., (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on January 02, 2008, it was upon motion duly made and seconded, that it be VOTED:

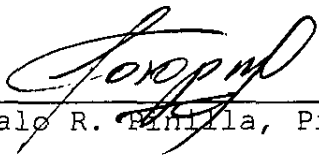
To dissolve the Corporation as of February 15, 2008.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed this February 15, 2008.

A TRUE RECORD

ATTEST



Gonzalo R. Pinilla, President

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TALLAHASSEE, FLORIDA