

FEB-27-2006 05:12 PM

Division of Corporations

(305) 229-8252

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Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL**

**CASTELAR LUMBER, CORP.**

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**ARTICLES OF DISSOLUTION  
OF  
CASTELAR LUMBER, CORP.**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: CASTELAR LUMBER, CORP.

SECOND: The filing date of the articles of Incorporation was 01/10/2005

THIRD: None of the Corporation's shares have been issued and the Corporation has not commenced business.

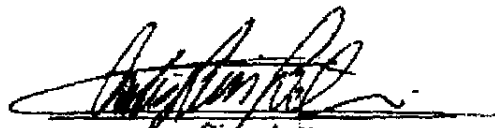
FOURTH: No debt of the Corporation remains unpaid.

FIFTH: The net assets of the Corporation remaining after winding up, if any, have been returned to the shareholders .

SIXTH: Adoption of Dissolution

Director, CLAUDIO LUIS GAETA as President authorized the Dissolution as no business shall be effected by this Corporation in the near future.

Signed this 27<sup>TH</sup> day of February, 2006.



Signature  
Claudio Luis Gaeta  
President

PREPARED BY:  
ARES & COMPANY, CPA, P.A.  
3636 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL. 33175

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