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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694

Phone Fax Number : (305)633~9696

DISSOLUTION OR WITHDRAWAL

PLASENCIA HOLDINGS, INC.

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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:

Plasencia Holdings, inc. **DOCUMENT NO. P05000027329**

SECOND: The date dissolution was authorized:

APRIL 27, 2007

THIRD:

Adoption of Dissolution (Check One)

(x) Dissolution was approved by the shareholders. number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

> The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

> The number of votes cast for dissolution was sufficient for approval by:

> > Gustavo F. Plasencia, V.P.

Signed this 27 day of April, 2007.

Gustavo F. Plasencia Gustavo F. Plasencia, V.P.

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