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DISSOLUTION OR WITHDRAWAL

MORELL & GALLEGO CORP

Certificate of Status	0
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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:

MORELL & GALLEGO CORP

SECOND: The document number of the corporation (if known): P05000038392

THIRD: The file date of the articles of incorporation: 03/11/2005

- 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.
- SIXTH: 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.

Signed this	12	day of <u>April</u>	 2006
		Â.	
Signature:		my	

(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.)

Jose M. Morell

(Typed or printed name of person signing)

Director (Title of person signing)

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