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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

EDISON CORP

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**ARTICLES OF DISSOLUTION
OF
EDISON CORP.**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the above-named Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**ARTICLE ONE
NAME**

The name of the Corporation is "EDISON CORP."

**ARTICLE TWO
OFFICERS**

The names and addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
JACOBO BENOZILLO	President	1001 Brickell Bay Dr., #3112 Miami, Florida 33131
LEONOR MORHAIM DE BENOZILLO	Secretary	1001 Brickell Bay Dr., #3112 Miami, Florida 33131



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**ARTICLE THREE
DIRECTORS**

The names and addresses of directors are:

Name

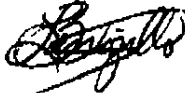
Address

JACOBO BENOZILLO

**1001 Brickell Bay Dr., #3112
Miami, Florida 33131**

LEONOR MORHAIM DE BENOZILLO

**1001 Brickell Bay Dr., #3112
Miami, Florida 33131**



**ARTICLE FOUR
LIABILITIES**

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

**ARTICLE FIVE
DISTRIBUTION OF ASSETS**

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

**ARTICLE SIX
LEGAL ACTIONS**

There are no actions pending against the Corporation in any court.

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**ARTICLE SEVEN
ELECTION TO DISSOLVE**

A copy of the Corporate Consent of Shareholders to Dissolve, having been signed by all of the shareholders of the Corporation effective on the 14th day of January, 2008 is attached hereto.

DATED effective this 14th day of January, 2008

**EDISON CORP.,
a Florida corporation**



JACOBO BENOZILLO, Director



LEONOR MORHAIM DE BENOZILLO, Director

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**JOINT WRITTEN CONSENT
OF BOARD OF DIRECTORS AND SOLE SHAREHOLDER
OF
EDISON CORP.**

The undersigned, constituting the Board of Directors and the sole Stockholder of EDISON CORP., a Florida corporation, (the "Corporation") do hereby consent, pursuant to the Florida General Corporation Act, to the adoption of the following preambles and resolutions in lieu of a special joint meeting of the Board of Directors and Shareholder of the Corporation:

WHEREAS, COTTON MARKETING LTD., a British Virgin Islands company, is the owner of 100 shares of the common stock of the Corporation, which constitute all of the issued and outstanding shares of the Corporation.

WHEREAS, the Corporation desires to adopt a Plan of Liquidation.

NOW, THEREFORE, BE IT RESOLVED, that the Plan of Liquidation of the Corporation in the form attached hereto, is hereby approved, ratified and adopted, thereby permitting the liquidation of the Corporation in accordance with Section 331 of the Internal Revenue Code, as amended (the "Code"), and the dissolution of the Corporation pursuant to Florida Statutes 607.1402; and

RESOLVED, that the President and Secretary of the Corporation be, and they are hereby authorized, empowered and directed in the name and on behalf of the Corporation, to take such additional action and to execute and deliver such additional agreements, documents and instruments

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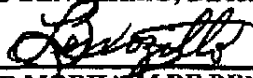
as they may deem necessary or appropriate to implement the provisions of the foregoing resolutions,
the authority for the taking of such action and the execution and delivery of such agreements,
documents and instruments to be conclusively evidenced thereby.

IN WITNESS WHEREOF, the undersigned have executed this unanimous Joint Written
Consent effective as of the 14 day of January, 2008.

EDISON CORP.,
a Florida corporation



JACOBO BENOZILLO, Director



LEONOR MORHAM DE BENOZILLO, Director

COTTON MARKETING LTD.,
a British Virgin Islands company, sole Shareholder



JACOBO BENOZILLO, Director

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