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Division of Corporations
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DISSOLUTION OR WITHDRAWAL

FORMULA V, INC.

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Amendment Section
Division of Corporation

Subject: Dissolution of Formula V, Inc.

DOCUMENT NUMBER: P06000038838

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter of the following:

A & E Garcia, PA
Antonio Garcia
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

For further information concerning this matter, please call:

Antonio Garcia at (305) 444-2213

CERTIFIED PUBLIC ACCOUNTANTS
2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FLORIDA 33134
E-MAIL TONY@AEGARCIA.COM BILERN@AEGARCIA.COM
TEL: (305) 444-2213 FAX (305) 445-5623

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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: Formula V, Inc.

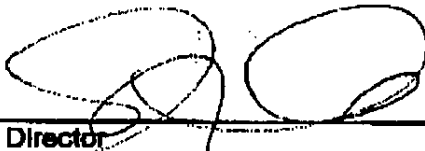
SECOND: The document number of the corporation is: P06000038838

THIRD: The date dissolution was authorized was: 04/25/2007
Effective date of dissolution is: 04/26/2007

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature



Director

NANCY CONCEPCION

(Type of print name of person signing)