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SECRETARY OF STATE DIVISION OF CORPORATIONS

AHD135/CC

RAMON REYES P.A. 5035 PALM AVENUE HIALEAH, FL 33012 (305) 822-0669

January 9, 2008

To: Department of State, Re: RARA AVIS, CORP.

This is a cover letter for the Article of Dissolution of the following Corporation, <u>Rara Avis</u>, <u>Corp</u>. Along with this you will find my check for \$43.75.

If you have any questions or need further information please feel free to give me a call at the above number. Thank you in advance.

Sincerely,

Ramon Reyes P.A.

ARTICLES OF DISSOLUTION

Pursuant to articles of d	o section 607.1403, Florida Statutes, this corporation submits the following dissolution:	-
FIRST:	The name of the corporation is: RARA AVIS, CORA	
SECOND:	The date dissolution was authorized: 12/31/07	
THIRD:	Adoption of Dissolution (check one)	
	Dissolution was approved by the shareholders. The 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"] (voting group)	
Sign	ned this 7th day of January , x 2008	
•	Signature * (By the Chairman of the Board, president, or other officer)	
	ERTHA ZAYAS (Typed or printed name) PRESIDENT.	
	MESIDENT.	