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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 as currently filed with the Florida Department o	f State:		
	RIO LINDO EXPRESS INC. P 06000147930			
SECOND:	The document number of the corporation (if known): P 06000147930			
THIRD:	The date dissolution was authorized: 9-30-07	<u> </u>	· ———	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissol	ution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	ntitled -		
	The number of votes cast for dissolution was sufficient for approval by	SERRE	. 07 OC	
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	(voting group)	Y OF STAI	-9 AH II: 39	į
Ş	Signature: (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	A ™	39	
	that fiduciary)			
	FERNANDO GOMEZ			
,	(Typed or printed name of person signing)			
	DIRECTOR/PRESIDENT .			
-	(Title of person signing)			