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## LAZARUS CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

C	Of CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if kn	fice Use Only
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<u> </u>	OTHER FILINGS  REGISTRATION/QUA  Annual Report Fictitious Name  Foreign Limited Partnership Reinstatement Trademark Other	ALIFICATION
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Examiner's Initials

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## **ARTICLES OF DISSOLUTION**

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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE TALLAHASSEE.FLORIDA

ECOND:	The date of dissolution was authorized: <u>January 1, 2007</u>
HIRD:	Adoption of Dissolution (CHECK ONE)
_X_	Dissolution was approved by the shareholders. The number of votes cast f 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)
	Signed thas 7th day of <u>January</u> of <u>2007</u>
Signa	Iture: By the Chairman or Vice Chairman of the Board, President, or other officer)
	Yanco Miranda
	(Typed or printed name)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today <u>January 7, 2008</u> at Miami, FL by Mr. Yanco Miranda, who presented his FDL No. M653-960-76-188-0 as identification.

My Commission Expires:

ADIS MARGARITA UGARTE
MY COMMISSION # DD 451406
EXPIRES: July 17, 2009
Bonded Thru Notary Public Underwriters