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SECRETARY OF STATE
NATIONAL AMASSIE, FLORID

رزرک C.COULLIETTE

EXAMINER

MAY 10 2010

COVER LETTER

TO: Amendment Section Division of Corporations	٠
SUBJECT: #609ados Hispanus V.SA., f.A. DOCUMENT NUMBER: P07000135265	
DOCUMENT NUMBER: <u>P07000135265</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Cary Gutierrez (Name of Contact Person)	
Abogados Hispans V. S. A. P. A. (Firm/Company)	
939 Belvedere Rd. (Address)	
West Palm Beach, Fl. 33405 (City/State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Contact Person) at (50/) 722-4978 (Area Code & Daytime Telephone Number)	<u> </u>
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

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 of State:
SECOND:	The document number of the corporation (if known): $\frac{107000135265}{}$
THIRD:	The date dissolution was authorized: $\frac{4/29/20/0}{}$
	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 for dissolution was sufficient for approval.
	Dissolution was approved by 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
	SEC o
,	(Voting group) Ref S S S S S S S S S S S S S S S S S S S
	Fitle of person signing)

Filing Fee: \$35