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CR2E031(7/97)

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATULES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST:

THE NAME OF THE CORPORATION IS:

"INVERSIONES CRISGEN ENTERPRISES CORP"

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 02/08/2011

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 SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICE	CIENT		
FOR APPROVAL BY	SECI TALL	=======================================	
(VOTING GROUP)	HA	83	
SIGNED ON THIS 08 ST Day of FEBRUARY 2011	AKY Yak	-	FE
SIGNATURE Meyers	OF STATE. FLOR	PM 12:	CO
(BY THE CHAIRMAN OK VICE CHARIMAN OF THE BOARD, PRESIDENT, OR OTHEER OFFICER)	A D	ţ	
MEJIAS PINEDA NANCY E			
(TYPED OR PRINTED NAME)			
PRESIDENT			

(TITLE)