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Jose Domingo Enriquez Jr.

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August 6, 2001

Document Specialist
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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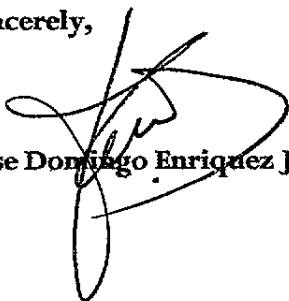
SUBJECT: St. George Investments, Inc.

Enclosed please find St. George Investments, Inc., Articles of Dissolution with a check for \$ 35.00 to cover recording fees. Please mail as soon as possible a copy of the certificate at the following address: Jose D. Enriquez, 10395 S.W. 28th. Street, Miami, Florida 33165.

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned at the following telephone number: 305-815-2906.

Sincerely,

Jose Domingo Enriquez Jr.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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ARTICLES OF DISSOLUTION
OF
ST. GEORGES INVESTMENTS INC.

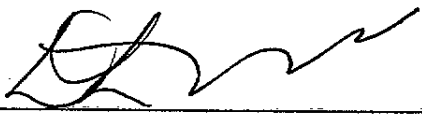
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of the Corporation is:
ST. GEORGES INVESTMENTS INC.
- SECOND:** The date of dissolution was authorized: June 30, 2001
- THIRD:** Dissolution of the corporation is irrevocable and indefinite. Therefore, the corporation's name is available for immediate use by any other corporation.
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th., Day of June, 2001.

Signature:



(By the Chairman or Vice Chairman of The Board,
President, or other officer)

Deborah Hernandez
President