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ACCOUNT NO. : 072100000032
REFERENCE : 342731 83522A
AUTHORIZATION : Patricia Pzyth
COST LIMIT : \$ 87.50

ORDER DATE : April 24, 1997

ORDER TIME : 12:08 PM

ORDER NO. : 342731-005

CUSTOMER NO: 83522A

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CUSTOMER: Luciano Isla, Esq
Luciano Isla, Esq
Suite 300
1790 W. 49th Street
Hialeah, FL 33012

DOMESTIC FILINGS

NAME: LANG CONSULTING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 APR 24 PM 2:33 97 APR 24 PM 1:05
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

NO/DLS
KRC
4/25

ARTICLES OF DISSOLUTION

LANG CONSULTING, INC.

Pursuant to 607.1402 and 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: **LANG CONSULTING, INC.**
- SECOND:** The Articles of Incorporation were filed on: June 11, 1993
- THIRD:** The Adoption of these Articles of Dissolution was approved by the Shareholders and Directors of the Corporation and the number cast was sufficient for approval. The corporation shall at no time revoke these Articles of Dissolution. The name Lang Consulting, Inc., shall be available immediately.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this 22nd day of April, 1997.

LANG CONSULTING, INC.

By: 

**LUIS A. NAVARRO
PRESIDENT/DIRECTOR**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 24 PM 2:33

FILED

LANG CONSULTING, INC.
A Florida Corporation

**RESOLUTION AUTHORIZING CORPORATE PRESIDENT
TO DISSOLVE THE CORPORATION KNOWN AS
LANG CONSULTING, INC.**

WHEREAS, pursuant to proper notice, the shareholders of LANG CONSULTING, INC., have considered the recommendation of the Board of Directors that LANG CONSULTING, INC., be dissolved and discontinue its business operations; and

WHEREAS, all Shareholders and Directors of LANG CONSULTING, INC., have unanimously consented and authorize the Board of Directors to file of record the appropriate Articles of Dissolution with the State of Florida, Department of State, Division of Corporations.

NOW BE IT RESOLVED AS FOLLOWS:

1. That LANG CONSULTING, INC., is hereby voluntarily dissolved effective immediately upon signing of this Resolution and the filing of the Articles of Dissolution with the State of Florida.

2. That LUIS A. NAVARRO is authorized to execute all documents as President and is hereby authorized, empowered, and directed to take any and all actions necessary to dissolve the corporation.

The foregoing resolution was adopted by the Shareholders and the Board of Directors of the corporation this 22nd day of April, 1997, in Miami, Dade County, Florida.

LANG CONSULTING, INC.

BY: 
LUIS A. NAVARRO
PRESIDENT