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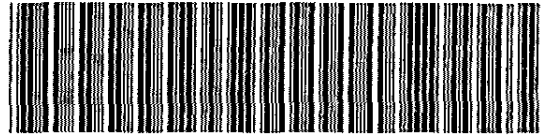
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Jiss

C. Coulllette NOV 05 2004

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Olivia Corporation
3713 SW 8th Mia, Fl. 33134

SECOND: The date dissolution was authorized: 10-18-2004

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 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 this 18 day of October, 2004.

Olivia Corporation

(Corporation Name)

By [Signature]
(Chairman or Vice Chairman of the Board, President, or other officer)

Francisco A. Rodriguez

(Typed or printed name)

President

(Title)

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