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NORMAN SOMBERG, P.A.

ATTORNEY AT LAW

7700 NORTH KENDALL DRIVE

MIAMI, FLORIDA 33156

TELEPHONE 305-273-5038

FACSIMILE 305-273-5039

February 20, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400004990484--6
-02/22/02--01029--007
*****43.75 *****43.75

RE: HUBERT LANDO INTERNATIONAL, INC.

Dear Sir:

Enclosed is the original Articles of Dissolution for the reference corporation. Also enclosed is my check in the amount of \$43.75 for payment of the filing fee and a certified copy of the Articles of Dissolution.

If you should require any additional information or documentation, please call my office collect - 305-273-5038.

Thank you very much for your cooperation.

Very truly yours,

Norman S
NORMAN SOMBERG

NS\ps
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 22 AM 8:58

ANT/DIA/CC
2/20/02
(10)

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 is: HUBERT LANDO INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: February 11, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 14th day of February, 2002.

Signature

[Handwritten signature]

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

JULIO E. ESTAY

(Typed or printed name)

Chairman of the Board

(Title)

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