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APRIL 18TH 1997

DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

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-05/12/97--01041--007
*****35.00 *****35.00

DEAR SIRs:

ENCLOSED ARE THE ARTICLES OF DISSOLUTION FOR COFADIS INC,
CURRENT ADDRESS 11275 SW 88TH ST,# K-203, MIAMI, FL , 33176.

SHOULD YOU REQUIRE ANY FURTHER INFORMATION IN THIS
REGARD, PLEASE DO NOT HESITATE TO CONTACT ME AT (305) 279-9057.

VERY TRULY YOURS

EDGAR HERNANDEZ

FILED
97 MAY 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LFT 5-16-97

FILED

97 MAY 12 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: COFADIS INC.

SECOND: The date dissolution was authorized: JAN 1st, 1997

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.

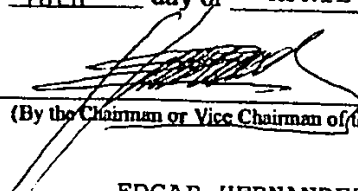
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18th day of APRIL, 19 97

Signature


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

EDGAR HERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)