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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 10, 2001

Privileged &  
Confidential

Via Certified Mail, Return Receipt

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-04/16/01--01029--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Fuente Group International, Inc.

Dear Sir or Madam:

Please find enclosed one original copy of the Articles of Dissolution of Fuente Group International, Inc., together with a check in the amount of \$35.00 for filing fees. Please file the enclosed Articles of Dissolution and return a stamped filed copy of the Articles to us in the self-addressed stamped envelope.

Sincerely,

  
Karen R. Smith

Diss  
4-20-01  
KRS

KRS/ps

Enclosures

ARTICLES OF DISSOLUTION  
OF  
FUENTE GROUP INTERNATIONAL, INC.

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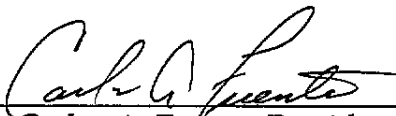
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Fuente Group International, Inc.
2. The dissolution was authorized on April 10, 2001 by written consent of the sole stockholder, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
3. These Articles of Dissolution shall be effective as of the date of filing of these articles with the Secretary of state of Florida.

DATED this 10<sup>th</sup> day of April, 2001.

FUENTE GROUP INTERNATIONAL, INC.

By:   
Carlos A. Fuente, President