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To: To: Division of Corporation Fax Number : (850); From:	CORP. AGENTS, INC.

DISSOLUTION

: (305)599-0839 : (305)716-0346

MOSTA CORPORATION

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FLORIDA DEPARTMENT OF STATE Katherine Herris Secretary of State

September 2, 1999

MOSTA CORPORATION 28 WEST FLAGLER ST. SUITE 301 MIAMI, FL 33130

SUBJECT: MOSTA CORPORATION REF: P94000050271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Corporate Specialist

FAX Aud. #: E99000022068 Letter Number: 799A00043822

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000022068 3

ARTICLES OF DISSOLUTION

<u>OF</u>

MOSTA CORPORATION



The undersigned acting as PRESIDENT of MOSTA CORPORATION, under the Florida Business Corporations Act pursuant to a resolution unanimously adopted by the directors and shareholders of MOSTA CORPORATION, files the following Articles of Dissolution:

ARTICLE I - NAME

The name of this Corporation is and was MOSTA CORPORATION.

ARTICLE II - DATE OF DISSOLUTION

The effective date of dissolution shall be the date in which the undersigned president set forth his signature below.

ARTICLE III - DISSOLUTION PURSUANT TO F.S. 607.1402

The undersigned represents that he is the PRESIDENT of MOSTA CORPORATION Furthermore, the undersigned represents that all procedures precedent to this dissolution have been preformed pursuant to the above-referenced statute being Florida Statue 607,1402. H99000022068 3

ARTICLE IV - DEBTS

The undersigned corporate offices acting on behalf of MOSTA CORPORATION

hereby state and affirm that no debt of the corporation remains unpaid.

ARTICLE V - ASSETS

The undersigned corporate offices acting on behalf of MOSTA CORPORATION,

hereby state and affirm that the corporation does not possess, covet, or own any assets. Adoption date:

tonle 1, 1997

Calmer-25-54

PETER M. CAPUA, as President of MOSTA CORPORATION

STATE OF FLORIDA : : ss COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared <u>PETER M. CAPUA</u>, known to me to be the individual described herein who produced a Florida Driver's License as a form of identification, and who after being duly sworn deposes and says that the foregoing instrument is acknowledged by him, on this the _____ day of August, 1999, to be true and correct to the best of his knowledge and belief.

NOTARY FUBLIC, State of Florida at Large

10/0190 (Print Name)