

P94000062778

Aurora Ares
1450 S. Bayshore Dr., Apt. 1905
Miami, FL 33131

April 20, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32301-1500

200002862992--9
-05/05/99--01002-015
*****35.00 *****35.00

Re: Law Offices of Aurora Ares, P.A., a Florida
corporation

Dear Madam:

Enclosed please find the Articles of Dissolution and a check for \$35. Please file
these articles with your records.

Thank you for your attention to this matter.

Sincerely,

Aurora Ares

AURORA ARES

FILED
99 APR 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 30 AM 8:17
DIVISION OF CORPORATIONS

Diss.
4/30/99
sf

FILED

99 APR 30 PM 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of Aurora Ares, P.A.

Articles of Dissolution

Law Offices of Aurora Ares, P.A., a Florida Corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is the Law Offices of Aurora Ares, P.A. (the "company").

SECOND: The shareholders of the company approved dissolution of the company on January 1, 1999.

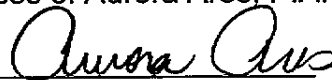
THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FOURTH: The company is no longer at its former address. Aurora Ares, the company's sole director, can be contacted at 1450 S. Bayshore Dr. Apt. 1905, Miami, FL 33131.

EXECUTED: 4-15-99.

Law Offices of Aurora Ares, P.A.

By: _____



Aurora Ares
President