Division of Corporations

P94000084159

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

DISSOLUTION

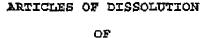
VISCAYA DEVELOPING COMPANY

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VISCAYA DEVELOPING COMPANY

The undersigned, the sole shareholder and directors of Viscaya Developing Company, a Florida corporation (the "Corporation"), pursuant to Section 607.1403 of the Florida Statutes, do hereby certify these Articles of Dissolution.

1. Name:

The name of the Corporation is Viscaya Developing Company

Date Authorized:

Dissolution was authorized on March 28, 2003.

3. Shareholder Approval:

The dissolution was authorized and approved by the written consent of the sole shareholder and the directors of the Corporation, which written consent for dissolution was sufficient for approval.

4. Effective Date:

The effective date of dissolution shall be the date of the filing of these Articles of Dissolution with the Florida Department of State.

Executed this 28th day of March, 2003.

SOLE SHAREHOLDER:

Velbert Global Co. Inc., a British Virgin Islands company

- told

Boris Gaysin, President

DIRECTOR :

Nadezhda Gavsina

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