

P94000088653

RJR Accounting Services
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C. Coulllette MAR 17 2006

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: EL Cafetal INC
P94000088653

SECOND: The date dissolution was authorized: November 25, 2005

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 22 day of February 2006.

Signature *Rodolfo A. Martinez*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rodolfo A. Martinez
(Typed or printed name)

President
(Title) 701 N. State Rd #7
Hollywood, FL 33021

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