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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOSEPH C. ROSENBERG~~ Brian Fans

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: COMPANIA DE REPRESENTACIONES INC.

AUDIT NUMBER.....H97000010239

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHN C. ROBERTS~~ *Brian Evans*

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

COMPANIA DE REPRESENTACIONES INC.  
9300 S. DADELAND BOULEVARD  
SUITE 512  
MIAMI, FL 33156

SUBJECT: COMPANIA DE REPRESENTACIONES INC.  
REF: P95000019024

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS

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

## ARTICLES OF DISSOLUTION

### Article I

The name of this Florida corporation is Compañia de Representaciones Inc.

### Article II

The Corporation's dissolution was authorized on June 13, 1997.

### Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

### Article IV

The dissolution of the Corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

Compañia de Representaciones Inc.

By: 

Printed Name: ROBERT A. FARLA.

Printed Title: PRESIDENT.

Date: 6/22/97

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6829  
(305) 672-0686

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