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GERHARDT A. SCHREIBER

January 28, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/14/02--01018--022
*****43.75 *****43.75

Re: PRIVED ENTERPRISES, INC.

Dear Sir/Madame:


Enclosed please find Articles of Dissolution for the above named corporation along with our firm check in the amount of \$43.75. Kindly file the Articles of Dissolution and provide a certified copy of same.

I have enclosed a self addressed, stamped envelope for your convenience.

Thanking you in advance for your cooperation and should you have any questions, please do not hesitate to contact me.

Very truly yours,

SCHREIBER RODON-ALVAREZ, P.A.

By 
Ileana M. Costoya
Secretary for
Gerhardt A. Schreiber

/imc
Enclosures

FILED
02 FEB 14 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ileana Costoya GAVE
AUTHORIZATION BY PHONE TO
CORRECT Nate authorized
DATE 2/19/02
DOC. EXAM PS 2/19/02

ARTICLES OF DISSOLUTION

FILED

02 FEB 14 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
PRIVED ENTERPRISES, INC.

SECOND: The date dissolution was authorized: February 5, 2002

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.

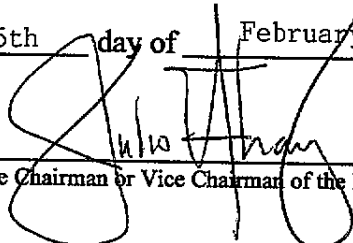
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5th day of February, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Julio Alvarez

(Typed or printed name)

President

(Title)