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DISSOLUTION

BARCELONA COLLECTION MANAGEMENT CORP.

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**ARTICLES OF DISSOLUTION
OF
BARCELONA COLLECTION MANAGEMENT CORP.**

The following Articles of Dissolution are filed pursuant to the Florida Business Corporation Act, Section 607.1403.

ARTICLE I

The name of this Company is BARCELONA COLLECTION MANAGEMENT CORP. (hereinafter referred to as the "Company").

ARTICLE II

The dissolution of the Company was authorized by the Board of Directors and the shareholders as of 30 day of MAY, 2000.

ARTICLE III

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, for purposes of dissolving a corporation under the laws of the State of Florida, the undersigned officer executed these Articles of Dissolution as of the 30 day of MAY, 2000.

BARCELONA COLLECTION MANAGEMENT CORP.

By: _____

Bernard Corbera Serra, President

Prepared by Jenny C. White, Esq.
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