

January 19, 1998

995000076620

American Products of Colunga, Inc.
1726 S. W. 125 Ct.
Miami, FL 33175

Division of Corporations
Division of Dissolution
P. O. Box 6327
Tallahassee, FL 32314

400002437494--0
-02/23/98-01049-001
*****35.00 *****35.00

Gentlemen:

Enclosed please find the dissolution form for the above-mentioned corporation. The federal ID# is 65-0617947. My telephone number is (305) 228-4482 in case you need any further information.

As per your instructions, you will also find a check in the amount of \$35.00, payable to the Department of State.

Sincerely,

Juan Colunga
President

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2.23.98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 AM 10:33

APPROVED
AND
FILED

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: AMERICAN PRODUCTS OF COLUNGA, INC.

SECOND: The date dissolution was authorized: 12/31/97

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.

APPROVED AND FILED
 98 FEB 23 AM 10:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 29th day of January, 19 98

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

JUAN COLUNGA
(Typed or printed name)

PRESIDENT
(Title)