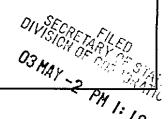
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April 23, 2003

Subject: Dissolution of BARASA Corporation

To Whom It May Concern:

I hereby file the attached Articles of Dissolution for BARASA Corporation. I am also requesting a Certificate of Status. Enclosed is a check for \$43.75.

My telephone number is 305-308-8715, and my return address is 19640 Griffin Road, Southwest Ranches, Florida 33332.

Respectfully,

Steve Diaz

President/BARASA Corporation

## ARTICLES OF DISSOLUTION



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

The name of the corporation is: BARASA Corporation

SECOND: The date dissolution was authorized: April 23, 2003

Adoption of Dissolution (CHECK ONE)

FIRST:

THIRD:

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
Steve Diaz, President and Beatriz Betancur-Diaz, Secretary
Signed this 23 <sup>rd</sup> day of April , 2003 .
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Steve Diaz (Typed or printed name)
President (title)