

P95000095177

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DISSOLUTION OR WITHDRAWAL

HIDDEN LAKE GROUP, INC.

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Florida Dept of State



December 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIDDEN LAKE GROUP, INC.
806 DOUGLAS RD
STE 580
CORAL GABLES, FL 33134

SUBJECT: HIDDEN LAKE GROUP, INC.
REF: P95000095177

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ARTICLES OF DISSOLUTION OF
HIDDEN LAKE GROUP, INC.

*EFFECTIVE
12/31/06*

The undersigned, **HIDDEN LAKE GROUP, INC.** desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

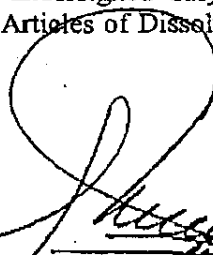
ARTICLES I - NAME OF CORPORATION

The name of the corporation is **HIDDEN LAKE GROUP, INC.** hereinafter referred to as the "Corporation."

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were authorized by the written consent of the sole Director and the holder of the majority of the issued and outstanding shares of common stock of the Corporation on December 28, 2006, which constituted a sufficient vote for approval by the shareholders and the sole Director. The shareholders and the sole Director agreed that the effective date of dissolution shall be December 31, 2006.

IN WITNESS WHEREOF, the undersigned duly authorized officer of **HIDDEN LAKE GROUP, INC.** has caused these Articles of Dissolution to be executed on its behalf on this 28th day of December, 2006.

By: 
Angel R. Macario
President

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