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DISSOLUTION

TPG HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

TPG HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of TPG HOLDINGS, INC. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: TPG HOLDINGS, INC.
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on December 12, 2003.
3. Number of Shareholder Votes: Unanimous Vote in favor of dissolution by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 12 day of December, 2003.


Oilda Hernandez, President


Francisco Farias, Secretary

(SEAL)

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