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Division of Corporations Fax Number : (850)922-4000

Account Name: CORPORATE CREATIONS INTERNATIONAL INC. Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

DISSOLUTION

HAVANA, FLORIDA IMPORT COMPANY

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Havana, Florida Import Company

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on March 7, 1999.

The undersigned executed this document on the date shown below.

Havapa, Florida Import Company

Name: Christopher O. Descalzo

Title: President

Date: 3/11/99.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686