P96000074953

OLGA GONZALES & ASSOCIATES INC 6113 SW 130th Avenue Miami, Florida 33183

Miami, Florida March II, 1997

Florida Department of State Division of corporation Tallahassee, Fla 32314

00002166200--2 -05/05/97-01117--003 *****35.00 *****35.00

Dear sir:

Please find attach Articles of Dissolution of our Company Olga Gonzales & Associates Inc. filed on March 11, 1997.

Also please find the filing fee for \$ 35.00

The prompt attention to this letter will be appreciated.

Sincerely yours

Vice President-Secretar

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: OLGA GONZALEZ & ASSOCIATES, INC. |
|---|--|
| SECOND: | The date dissolution was authorized: MARCH 11, 1997 . |
| | |
| 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. (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). | |
| Sign | ed this |
| | OLGA GONZALEZ & ASSOCIATES INC. (Chairman of the Board, President, or other officer) LUIS A GONZALEZ (Typed or printed name) VICE PRESIDENT-SECRETARY |
| | (Title) |