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Law Offices

De Los Santos & Borbolla, P.A.

Suite 406
3191 Coral Way
Miami, Florida 33145
(305) 774-0036
Fax (305) 774-0037

December 17, 2001

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

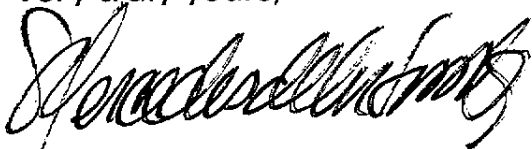
RE: Dissolution of De los Santos & Borbolla, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the Corporation of De los Santos & Borbolla, P.A. Please file these in accordance with Florida Statute 607.1403. We enclose the \$35.00 filing fee. In addition, we have included \$17.50 for two certified copies of the dissolution papers and \$8.75 for a Certificate of Status.

Please issue same and forward to the attention of Mercedes de los Santos at 3191 Coral Way, suite 406, Miami, Florida 33145. Any questions please call 305-774-0036. Thank you for your anticipated cooperation.

Very truly yours,



Mercedes de los Santos

FILED
01 DEC 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DE LOS SANTOS & Boribolla, P.A.

SECOND: The date dissolution was authorized: Dec. 17, 2001

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)

Signed this 17th day of December, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MERCEDES DE LOS SANTOS
(Typed or printed name)

PRESIDENT
(Title)