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IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

FILED
98 AUG 31 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 27, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

100002629101--2
-08/31/98-01129-004
*****35.00 *****35.00

Re: Legra, Inc.

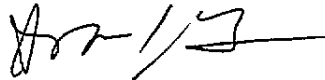
Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Dissolution for the above-referenced Corporation. In addition, a check in the sum of \$35.00 is enclosed to cover the filing fee.

Please file the original of the enclosed Articles of Dissolution and return a stamped copy to the attention of the undersigned.

Your prompt attention to this matter is appreciated. If you have any questions concerning this matter, please do not hesitate to contact me.

Very Truly Yours,



Ivan A. Gomez

IAG/lc
Legra\Filing.2L

Encls.

cc: Mr. Eugenio Legra

Diss.
9-4-98
CC

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTIONS 607.1402 and 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT**

Pursuant to the provisions of Sections 607.1402 and 607.1403 the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is LEGRA, INC.

2. The dissolution of the Corporation was authorized on August 24, 1998.

3. All of the directors and all of the shareholders of the Corporation have consented to the dissolution of the Corporation in writing in lieu of a special meeting of the board of directors and shareholders.

4. These Articles of Dissolution shall be effective on the date of filing hereof.

5. The Corporation has no intention of revoking this voluntary dissolution, and its name is available for immediate use by any other corporation.

Executed on this 24th day of August 1998.

Seal

(Corporate Seal)

Attest:

Title: Secretary

LEGRA, INC.

By: Eugenio Legra

EUGENIO LEGRA, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ART-DISS.