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

Re: Dissolution of Marchante Enterprises, Inc.

Dear Sirs:

Please be advised that the undersigned firm represents Marchante Enterprises, Inc. (FEI #60-22-179682-32-1).

The shareholders/officers of Marchante Enterprises, Inc. desire to dissolve the corporation. In order to facilitate the dissolution effective immediately, I am enclosing herewith the Articles of Dissolution signed by the Vice President and a check in the sum of \$35.00 payable to the Department of State.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Thank you for your assistance.

700002692497--c -11/20/98--01027--004 *****35.00 *****35.00

Very truly yours,

CHRISTOPHER SANTAMARIA

For the firm

Encls.

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:Marchante Enterprises, Inc.
	는 10년 8
SECOND:	The date dissolution was authorized: November 17, 1998
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes east 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 17th day of November, 1998.
	By (Chairman or Vice) Chairman
	(Chairman of Vice Chairman of the Board, President, or other officer) Grisel M. Marchante (Typed or printed name)
•	Vice President/Treasurer (Title)