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November 10, 1997

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

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-11/13/97--01036--006
*****35.00 *****35.00

Re: Articles of Dissolution - Entrelagos Trust Corporation, a Florida Corporation

Dear Sir / Madam:

Please file the enclosed original executed Articles of Dissolution of Entrelagos Trust Corporation in the records of the Florida Department of State. We have enclosed our check made payable to the Secretary of State in the total amount of \$35.00 for the appropriate filing fees.

For your information, we have also included a copy of the said Articles (to be date stamped and returned to us) and a self-addressed return envelope.

We would appreciate your prompt attention to this matter. If you have any questions, please contact our office. Thank you for your assistance.

Very truly yours,

Ellen T. Ali

Ellen T. Ali, Legal Assistant to
Alexander C. Mackinnon

Enclosures

cc: Ms. Liz Tapado (w/o Enc.)

FILED
97 NOV 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dess
LFT
11-18-97

**ARTICLES OF DISSOLUTION
OF
ENTRELAGOS TRUST CORPORATION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

FILED

97 NOV 13 PM 2: 14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Entrelagos Trust Corporation, a Florida Corporation (the "Corporation") does hereby file the following Articles of Dissolution for purposes of dissolving the Corporation, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"):

1. The name of the Corporation is Entrelagos Trust Corporation.

2. Dissolution was authorized on October 30, 1997.

3. Dissolution of the Corporation was approved by the holders of the shares of Common Stock of the Corporation, being the sole shares entitled to vote thereon, in accordance with the provisions of the Act, on October 30, 1997, and the number of votes cast for the dissolution of the Corporation was sufficient for approval by such holders of Common Stock.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Dissolution on the 30th day of October, 1997.

Entrelagos Trust Corporation, a Florida Corporation

By: 

**Rogelio A. Die
As Its: President**

(CORPORATE SEAL)