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February 21, 2000

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

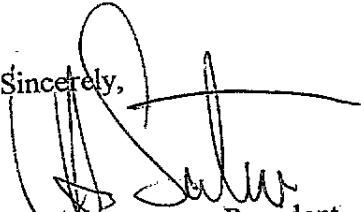
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom it May Concern:

Please find attached the required articles of Dissolution for SANTANA, INC.

If you need to contact me, please call Luis A. Santana, President at 305-252-7439.  
Office Address: 20130 SW 79th Ave. Miami, FL 33189.

Sincerely,

  
Luis A. Santana, President

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**ARTICLES OF DISSOLUTION**

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: SANTANA, INC.  
20130 SW 79th Avenue Miami, FL 33189

SECOND: The filing date of the articles of incorporation was: 1/23/1997

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 21 day of February, 2000.

Signature

*(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)*

Luis A. Santana  
(Typed or printed name)

President  
(Title)

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