P97000007974

Elizabeth Rosero Castro 3425 Collins Ave, #1010 Miami Beach, Florida 33140 (305) 532-0082

May 17, 1999

Amendment Section Division of corporation P.O. Box 6327 Tallahassee, Florida 32314

REF: Corporation Rosero's Ranch Inc.
Document Number: P97000007974

Dear Sirs:

I am submitting the Articles of Dissolution of the above referenced corporation. I am also enclosing a check for \$52.50 for the following fees:

\$35 for filing fee

- \$ 8 for a certified copy
- \$ 8 for a certificate of status

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Thank you for your attention to this matter.

Respectfully,

Elizabeth Rosero Castro

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: Corporation Rosero's Ranch Inc.

SECOND: The filing date of the articles of the incorporation was: January 27, 1997.

THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: A majority of the directors authorized the dissolution.

Signed this 17 day May, 1999

Signature:

Elizabeth Rosero Castro President SEORL MRY OF STATE TALLAHASSEE, FLORIDA

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