

P97000044682

ROLANDO E. LEIVA C.P.A. P.A.
Lakeside Commons Office Park
7400 S.W. 50 Terrace • Suite 302
MIAMI, FLORIDA 33155-4481

(City/State/Zip/Phone #)

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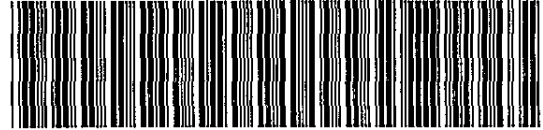
(Business Entity Name)

(Document Number)

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05 MAY 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.
C. Coullotte MAY 24 2005

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed
With the Florida Department of State is:

U.S. FLORIDA MANAGEMENT, INC.

SECOND: The document number of the corporation is
P97000044682

THIRD : The date dissolution was authorized: December
31, 2004.

FOURTH : Dissolution was approved by the shareholders.
The number of votes cast for dissolution was
sufficient for approval.

The number of votes cast for dissolution was
sufficient for approval by majority.

Signed this 16 day of May, 2005.

Signature: (X) [Signature]
Printed Name: VENANCIO TORRE
Title: Director

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