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TRANSMITTAL LETTER

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

700003336577--9
-07/26/00--01043--022
*****43.75 *****43.75

SUBJECT: RAFAEL STUDIOS, INC.

Enclosed is an original and one (1) copy of the articles of DISSOLUTION and a check for:

Filing Fee & 1 Certified Copy \$43.75

FROM: Marco A. Molina / Jorge Rafael Acevedo
1464 Lake Breeze Dr.
Wellington, FL 33414

Tel.: (561) 790-6709 / (561) 534-9778
Fax: (561) 792-2193

FILED
00 JUL 26 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS JUL 28 2000

ARTICLES OF DISSOLUTION

FILED
00 JUL 26 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RAFAEL STUDIOS, INC.

FBI: 65-0861446

SECOND: The date dissolution was authorized: 05/26/00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast 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)

Signed this 7th day of JULY, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JORGE RAFAEL ACEVEDO

(Typed or printed name)

PRESIDENT

(Title)