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To:

Division of Corporations

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

DISSOLUTION

MARNORTE EQUITIES CORP.

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Corporate Filing

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ARTICLES OF DISSOLUTION OT

MARNORTE EQUITIES CORP., a Florida corporation

- The name of the Corporation is MARNORTE EQUITIES CORP. 1.
- The name and respective addresses of its Officers are:

JOSE I. PERES c/o Sonnenblick-Goldman Co. 2 South Biscayne Blvd. Suite 1800 Miami, FL 33131

President

Secretary EDUARDO F. LOPEZ c/o Sonnenblick-Goldman Co.

2 South Biscayne Blvd. Suite 1800

Miami, FL 33131

Vice President

LUIS A. ROMERO c/o Sonnenblick-Goldman Co. 2 South Biscayne Blvd. Suite 1800

Miami, FL 33131

Vice President/Secretary MANUEL DE ZARRAGA c/o Sonnenblick-Goldman Co. 2 South Biscayne Blvd.

Suite 1800

Miami, FL 33131

Vice President

MARCELLO BARNES c/o Sonnemblick-Goldman Co. 2 South Biscayne Blvd. Suite 1800 Miami, FL 33131

ALEX A. GARCIA c/o Multiplan USA 2 South Biscayne Boulevard Suite #1800

Miami, Florida 33131

Vice President

The name and address of the Directors of the Corporation

are:

JOSE I. PERES c/o Sonnenblick-Goldman Co. 2 South Biscayne Blvd. Suite 1800 Miami, FL 33131

EDUARDO F. LOPEZ c/o Sonnenblick-Goldman Co. 2 South Biscayne Blvd. Suite 1800 Miami, FL 33131

LUIS A. ROMERO c/o Sonnenblick-Goldman Co. 2 South Biscayne Blvd. Suite 1800 Miami, FL 33131

- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All the remaining property and assets of the Corporation have been distributed to the Shareholders as set forth on the Written Consent attached hereto as Exhibit "A" and made a part hereof.
- 5. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.
- 7. Dissolution of the Corporation was approved by the Shareholders as of the 1 day of 4 day of 2001.
- 8. The dissolution was approved by the Shareholders and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the Shareholders is attached hereto as Exhibit "A".

DATED as of the _7th day of The ust 2002.

JOSE 1. PEXES, President

EDUARDO F. LOPEZ, Secretary