

P97000070059

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

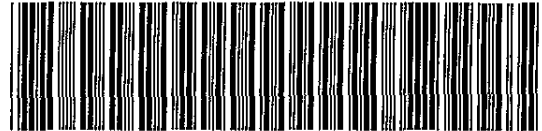
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 DEC 19 PM 12:33
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12/19/03--01066--004 **35.00

Effective Date
12-31-03

Voldis
T. Lewis 12/30/03

LAW OFFICES
MONTELLO & KENNEY, P.A.
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FLORIDA 33131
TELEPHONE (305) 373-0300
FAX (305) 373-3739

December 18, 2003

VIA FEDEX

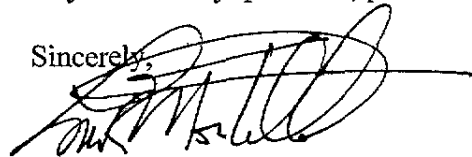
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Nassa Two, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed for filing are the Company's Articles of Dissolution. Also enclosed is our check in the amount of \$35.00 for payment of the filing fee. If you have any questions, please call me.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Montello", with a long horizontal line extending to the right.

Louis R. Montello

In

Enclosures

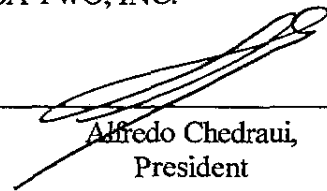
ARTICLES OF DISSOLUTION
OF
NASSA TWO, INC.

1. The name of the corporation filing these Articles of Dissolution is NASSA TWO, INC. (the "Company").
2. The Company's sole director and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of December 12, 2003.
3. The Company's sole shareholder approved the Company's dissolution.
4. These Articles of Dissolution shall be effective December 31, 2003.

IN WITNESS WHEREOF, the undersigned President of NASSA TWO, INC., has executed these Articles of Dissolution on behalf of the Company on this 12th day of December, 2003.

NASSA TWO, INC.

By: _____


Alfredo Chedraui,
President

**ARTICLES OF DISSOLUTION
OF
NASSA TWO, INC.**

FILED
03 DEC 19 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alfredo Chedraui,
President