

PA7000072252

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DISSOLUTION OR WITHDRAWAL

LATIN AMERICAN CONCESSIONS, INC.

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ARTICLES OF DISSOLUTION

OF

LATIN AMERICAN CONCESSIONS, INC.

Pursuant to Section 607.1403 of the Florida Statutes, , Inc., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: LATIN AMERICAN CONCESSIONS, INC.

ARTICLE II

The document number of the Corporation is .P97000072252.

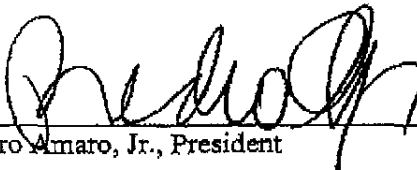
ARTICLE III

The articles of incorporation were filed on August 20, 1997.

ARTICLE IV

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on January 26, 2006, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 26th day of January, 2006.


Pedro Amaro, Jr., President

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