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DISSOLUTION
LUXCOM II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Luxcom II, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on February 28, 2003

The undersigned executed this document on the date shown below.

Luxcom II, Inc.

By: 

Name: Carlos M. Garcia

Title: Vice-President

Date: 2/28/03

Anibal J. Duarte-Viera | FL Bar Member 910392
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