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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

E. PEREZ TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

TOTAL P.02

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the flowing articles of dissolution:

FIRST: The name of the corporation is: E. PEREZ TRADING, INC.

SECOND: The filing date of the articles of incorporation was: 12/16/1997

THIRD: (CHECK ONE)

(X) None of the corporation's shares have been issued.

() The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

() A majority of the incorporators authorized the dissolution.

(X) A majority of the directors authorized the dissolution.

Signed this 18 day of DECEMBER, 2003.

Signature

Maria Del Carmen Perez

(By the chairman or vice chairman of the board, president, or other officers or directors, by an incorporator.)

MARIA DEL CARMEN PEREZ

(Typed or printed name)

PRESIDENT

(Title)

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