Hispania Wine Imports

1900 NW 95th Avenue Pembroke Pines, Florida 33024 Phone: 954-435-9789

Corporation

March 23, 1999

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002820078---03/26/33--01082--006 *****43.75 *****43.75

Dear Sirs:

Enclosed please find the articles of dissolution of the Hispania Wine Imports Corporation, together with a \$43.75 check to cover the filing fee and the cost of a certified copy of the dissolution.

Sincerely,

President

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: HIS PANIA WINE IMPORTS
CORPORATION	
SECOND:	The filing date of the articles of incorporation was: $\frac{1/27/98}{}$
THIRD:	(CHECK ONE)
	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.
	A majority of the directors authorized the dissolution.
Signed this 17th day of Secondary, 19 98.	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	JUAN A. LOPE 2 (Typed or printed name)
	PRESIDE NT & TREASURER

(Title)