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November 7, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TROPI MEX, INC.

Attached please find Articles of Dissolution of Tropi Mex, Inc. executed by Rosa M. Lichty, President/Secretary and Director.

If you have any questions please do not hesitate to contact me.

Sincerely,
BARED & ASSOCIATES, P.A.

By: 
Lourdes Martinez

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ARTICLES OF DISSOLUTION
OF TROPI MEX, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is TROPI MEX, INC.

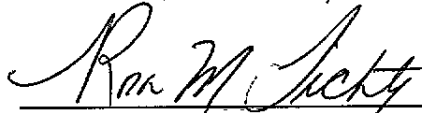
SECOND: The date dissolution was authorized: November 5, 2001

THIRD: Adoption of Dissolution

Dissolution was approved by the Unanimous Decision of Shareholders and Board of Directors. The number of votes cast for dissolution was sufficient for approval.

Signed this 6 day of November, 2001

TROPI MEX, INC.



By: Rosa M. Lichty
President/Secretary/Director

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