

P98000013138

DATE : APRIL 23, 2001

TO : FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

8000004077398-6
-04252001-04038-019
*****43.75 *****43.75

FROM : N.L.R CORPORATION
* P98000013138

RETURN
ADDRESS : 2810 N.E. 201 TERR # G 323
AVENTURA, FL 33180

PHONE #: 305 935 5605

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED FORM AND FEE FOR DISSOLUTION AND ONE CERTIFIED
COPIES.

Dissolution

T BROWN MAY - 3 2001

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: N. L. R. CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 6 - 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 23 day of APRIL, 2001.

Signature Luisella Ronconi / Marilena Notari
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Luisella Ronconi / Marilena Notari
(Typed or printed name)

PRESIDENT

(Title)

VICE PRESIDENT