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LAW OFFICES PESETSKY & ZACK P.A.

ELLIOTT NOEL ZACK

Of Counsel: WALTER S. PESETSKY

1031 NORTH MIAMI BEACH BOULEVARD NORTH MIAMI BEACH, FLORIDA 33162

> TELEPHONE: (305) 940-0023 FAX: (305) 787-8338

June 25, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE:

Corporate Resolution Dissolving Corporation

F.L.P. ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed is Corporate Resolution Dissolving the above corporation.

Also, enclosed is a check in the amount of \$43.75 representing the \$35.00 dissolution fee and \$8.75 for a certified copy.

Finally, we have enclosed a self-addressed envelope for the certified copy.

Very truly yours,

PESETSKY & ZACK, P.A.

Elliott Noel Zack

ENZ/gik

Encls

ARTICLES OF DISSOLUTION

2007 JUN 27 AM 10: 22

I, YANICK PAULTRE, as President of F.L.P. ENTERPRISES, INC., AHASSEE. FLORIDA
Florida corporation,

DO HEREBY CERTIFY, that a meeting of the Shareholders was held on April 4, 2007, at which all Shareholders were present.

The Shareholders considered a resolution proposed by the Board of Directors to dissolve the corporation. The number of votes cast for the resolution was unanimous and therefore, sufficient for approval.

The language of the adopted resolution is as follows:

BE IT RESOLVED by the Board of Directors and Shareholders of **F.L.P. ENTERPRISES, INC.**, that the corporation be dissolved, effective immediately on the date of this resolution.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of April, 2007.

F.L.P. ENTERPRISES, INC.

BY: Yann For It

President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 5th day of April, 2007, by YANICK PAULTRE, who signed as President of F.L.P. ENTERPRISES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who produced <u>in Albuda druing hears</u> as identification and who did not take an oath.

My commission expires:

GEORGIA L KATZ
MY COMMISSION # DD 547904
EXPIRES: June 26, 2010
Bonded Thru Budget Notary Services