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December 29, 1999

Via FedEx

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-12/30/99--01094--011

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Garazera, Inc.

Ladies and Gentlemen:

Enclosed for filing is an original, as well as one copy, of the recent Articles of Dissolution of Garazera, Inc., a Florida corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee and one certified copy.

Please return the certified copy to the undersigned at the address above. Thank you very much for your assistance in this matter. Please contact us if you have any questions.

Very truly yours,

*Steven K. Baird*  
Steven K. Baird

cc: Bernardo Garazi

FILED  
99 DEC 30 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. DISS.

T BROWN JAN 11 2000

**ARTICLES OF DISSOLUTION  
OF  
GARAZERA, INC.**

**FILED**  
99 DEC 30 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, for the purpose of dissolving a corporation under the Florida Business Corporation Act, hereby submits the following duly adopted Articles of Incorporation:*

**ARTICLE I  
NAME**

The name of the corporation to be dissolved is Garazera, Inc.

**ARTICLE II  
DATE OF AUTHORIZATION**

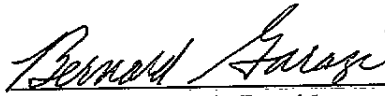
The dissolution of the corporation was authorized as of November 5, 1999.

**ARTICLE III  
APPROVAL BY SHAREHOLDERS**

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

**ARTICLE IV  
EXECUTION**

These Articles of Dissolution are hereby affirmed and executed by the president, sole shareholder and director of the corporation, Bernardo Garazi.

  
Bernardo Garazi, President