

P980000/8727

LAW OFFICES OF  
**GLORIA ROA BODIN, P.A.**  
(Formerly Gloria Roa Josepher, P.A.)  
2100 PONCE DE LEON BOULEVARD  
SUITE 920  
CORAL GABLES, FLORIDA 33134  
TEL: (305) 442-1322/FAX: (305) 444-7578

GLORIA ROA BODIN  
NADIA INGRAM

RICARDO VIDAL-LEGAL ADMINISTRATOR  
ADRIANA VAZ-PARALEGAL  
NATALIE SANCHEZ-PARALEGAL

March 27, 1998

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

98 MAR 30 AM 9:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Dissolution of KORAL AMERICA CORPORATION

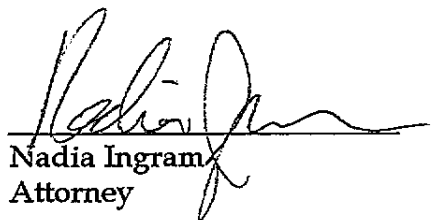
Dear Division of Corporations:

Enclosed please find a dissolution form for the above corporation and the filing fee of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

GLORIA ROA BODIN, P.A.

  
Nadia Ingram  
Attorney

cc: Alexandra Torkowski

901

200002472032--6  
-03/30/98--01052--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*WJ/dls*  
TEL MAR 3 '1' 1998

**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: KORAL AMERICA CORPORATION

SECOND: The articles of incorporation were filed on: February 26, 1998

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

98 MAR 30 AM 9:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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 23rd day of March, 1998

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alexandra Torkowski  
(Typed or printed name)

Vice Chairman of the Board  
(Title)