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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liss

2004 JUN 11

MONDRAGON AUTO TECH, INC.
5503 South University Drive,
Davie, Florida 33328

May 18, 2004

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

SUBJECT: Dissolution of Corporation

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Dissolution of

MONDRAGON AUTO TECH, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 for this amendment.

Any document of confirmation may be mailed to the office of the principal officers :

5097 NW 121 Drive, Coral Springs, Florida 33076

Thank you.

Yours sincerely


Carlos Mondragon

ARTICLES OF DISSOLUTION

of

MONDRAGON AUTO TECH, INC..

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: MONDRAGON AUTO TECH, INC.

SECOND: The date dissolution was authorized: 03/31/2004

THIRD: Adoption of Dissolution (check one)

(X) 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 10 day of May 2004


Signature Carlos Mondragon
Chairman/Majority Shareholder

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TALLAHASSEE, FLORIDA