

SUITE 200 MIAMI, FLORIDA 33131

> TELEPHONE (305) 579-9988 FACSIMILE (305) 579-9989

October 5, 1998

Florida Department of State Division of Corporations (Dissolution of a Florida profit Corp.) P. O. Box 6327 Tallahassee, FL 32314

400002657664--1 -10/07/98--01050--027 *****35.00 *****35.00

RE:

Dissolution of Corporation MEXICAN TOUGH, INC. Our File # SPC 98-151

Dear Sir/Madam:

Enclosed herewith please find check number 2334 in the amount of \$35.00 representing the dissolution of corporation fee, as well as the original Articles of Dissolution duly signed by the President and Vice-President. If possible, please provide our office with a dissolution certificate.

Kindly confirm receipt of this request as soon as possible. If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

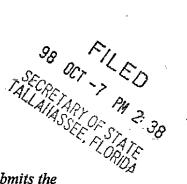
Sofia Powell-Cosio

by RMBanuel

SPC/rmb Enclosure

(OCT 9 1998)

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: Mexican Touch, Inc., a Florida corporation	
SECOND:	The date dissolution was authorized: September 29, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Diss	solution was approved by vote of the shareholders through voting groups.	
T ez	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	· ===. ·-
Signe Signature _	By: Aliana Hallana By: (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Adriana Alvarez, Samuel Shubich (Typed or printed name)	
	President Vice-President (Title)	