

Sent by: STEARNS WEAVER

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P98000038148

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

GMNE LEHIGH, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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04 SEP -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State 9/8/2004 3:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2004

GENE LEHIGH, INC.
300 NW 12TH AVE.
MIAMI, FL 33128

SUBJECT: GENE LEHIGH, INC.
REF: P98000038148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000181119
Letter Number: 804A00053862

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**ARTICLES OF DISSOLUTION
OF
GMNE LEHIGH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1402 of the Florida Business Corporation Act, GMNE LEHIGH, INC., a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is GMNE Lehigh, Inc. The Corporation's Articles of Incorporation were filed on April 29, 1998 with the Florida Department of State under Document Number P98000038148.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

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ARTICLE IV

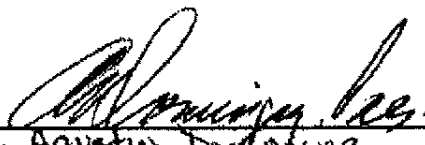
There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on August 30, 2004. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 30 day of August, 2004.

GMNE LEHIGH, INC.

By 
Name: Agustín Domínguez
Title: President

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