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NAME: ELISA DELEON DE PINO, INC.  
AUDIT NUMBER.....H98000022417  
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ARTICLES OF DISSOLUTION  
OF  
ELISA DeLEON DE PINO, INC.

Pursuant to Section 607.1401 of the Florida Statutes, ELISA DeLEON DE PINO, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

## ARTICLE I

The name of the Corporation is ELISA DeLEON DE PINO, INC.

## ARTICLE II

The Articles of Incorporation for the Corporation were filed with the Department of State for the State of Florida on May 27, 1998.

## ARTICLE III

None of the Corporation's shares have been issued.

## ARTICLE IV

No debt of the Corporation remains unpaid.

## ARTICLE V

The dissolution was authorized by Statement of Action Taken in Lieu of a Special Meeting of the Sole Director of the Corporation on December 2, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 2nd day of December, 1998.

2  
\_\_\_\_\_  
William R. Clayton, as President

Donald E. Kubit, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
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