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ARTISTAS CREATIVE GROUP INC
3401 N. COUNTRY CLUB DR. APT. 604
AVENTURA FL 33180

Jan. 20, 2000

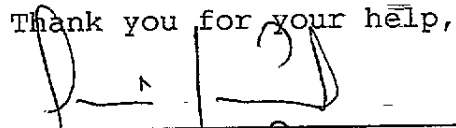
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

Dear Sir(madam):

Please find attached the articles of dissolution of ARTISTAS CREATIVE GROUP INC. and the check for \$35.00 (filing fee). Please execute them and send the copy back to me.

Thank you for your help,



President

FILED
00 JAN 28 PM 5: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uolds

V. SHEPARD FEB 7 2000

ARTICLES OF DISSOLUTION

FILED
00 JAN 28 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is : ARTISTAS CREATIVE GROUP INC.

SECOND: The date dissolution was authorized: May 1st 1999

THIRD: Adoption of dissolution (check one)

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 statements 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 20 day of January 19²⁰⁰⁰

ARTISTAS CREATIVE GROUP INC

(Corporation Name)

By

(Chairman or Vice Chairman of the Board, President, or other officer)

JUAN MANUEL GOMEZ

(Type or printed name)

PRESIDENT

(Title)