

P98000067144
KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-2345
FAX: (305) 445-3545

FILED
01 FEB 27 PM 12:01
TALLAHASSEE, FLORIDA

February 26, 2001

Florida Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

BY FEDEX

900003782489--4
-02/27/01--01069--001
*****35.00 *****35.00

Re: Procida Corporation
Our File No. 1957.01

Ladies and Gentlemen:

Enclosed please find original Articles of Dissolution for Procida Corporation to be filed, together with a check payable to the Department of State in the amount of \$35.00.

Please file-stamp the enclosed copy of the Articles and return same to our office using the enclosed return envelope.

Thank you for your assistance with this matter. Please contact the undersigned if you have any questions regarding the foregoing.

Very truly yours,

KARP & GENAUER, P.A.

Heather Irving, Legal Assistant

Diss
3-1-01
HIS

/hei
Enclosures

ARTICLES OF DISSOLUTION

FILED
01 FEB 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following:

FIRST: The name of the corporation is: Procida Corporation

SECOND: Adoption of dissolution:

The date on which the shareholders authorized the dissolution was: December 30, 2000
and the number of votes cast for dissolution was sufficient for approval.

Effective as of this 30th day of December, 2000.

Procida Corporation

By:


Magdalena Rothfeldt, President