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VINOS ANDES IMPORT COMPANY  
3 DANBY PLACE  
BOYNTON BEACH, FL 33426

Division of Corporations  
10,2001

July

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-07/12/01--01047--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

This letter is to inform you we have not done any business since August of 2000. We are dissolving the company. Attached are the articles of dissolution.

Thank you,  
Monica Albelo  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Vinos Andes Import  
Company

SECOND: The filing date of the articles of incorporation was: \_\_\_\_\_

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 6<sup>th</sup> day of July, 2001.

Signature Shadrach DiMaria  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Shadrach DiMaria  
(Typed or printed name)

CEO  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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