

P98000090965

Laurentino Jaimes
593 Oak branch Circle
Kissimmee, Fl 34758

FILED

01 DEC 26 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: P98000090965

December 19, 2001

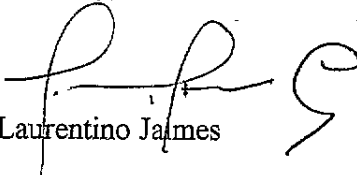
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/26/01--01055--012
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the Articles of Dissolution be filed for Ceramicas Babilonia Corp.,
as well as a check in the amount of \$35.00.

Sincerely,


Laurentino Jaimes

Dis
1-8-02
RMS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CERAMICAS BABILONIA, CORP.

SECOND: The date dissolution was authorized: DECEMBER 19, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

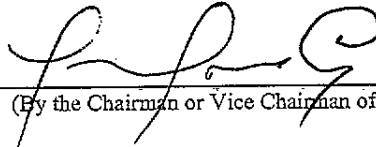
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement 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 19 day of December, 2001

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

Laurentino Jaimes

(Typed or printed name)

President

(Title)