

Division of Corporations

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P980000 91683

Florida Department of State
Division of Corporations
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DISSOLUTION

SLIM CENTER CORP.

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION
OF
SLIM CENTER CORP.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving SLIM CENTER CORP., a corporation organized under the laws of the State of Florida ("Corporation"):

1. The name of the Corporation is **SLIM CENTER CORP.**
2. The Articles of Incorporation of the Corporation were filed on October 28, 1998, under document number P98000091683.
3. The dissolution of the Corporation was authorized by the directors and the shareholders of the Corporation by unanimous written consent dated as of April 3, 2001.
4. The number of shareholder votes cast for dissolution of the Corporation consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for the approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 3rd day of April, 2001.

Attest:


Guillermo Sion Cheja, Secretary


Daniel Salomon Jabaz, President

This Instrument Prepared By:

Paul Bances, Esq.
GUNSTER, YOAKLEY & STEWART, P.A.
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