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TRANSMITTAL LETTER

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

**SUBJECT:** Dissolution of the Florida for profit Corporation  
**CARNAVALES SANTIAGUEROS, INC.**

FILED  
99 MAY 13 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In connection with the above captioned subject enclosed please find the following:

1. Articles for the dissolution of the aforesaid corporation.
2. Check in the sum of \$43.75, which has been made payable to the Florida Department of State, representing the filing fee of \$35.00, and \$8.75, for a Certified copy of the dissolution.

Your special attention is requested to the fact that simultaneously with this filing, articles of incorporation for a not for profit Florida corporation are also being filed. Consequently, kindly process the dissolution first so there is no conflict as to the names.

Your courtesies in this matter are appreciated.

Very Truly Yours,

  
Luis Bello

850 W. 49th. Street, #210  
Hialeah, FL 33012

(954) 357-6817

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DIVISION OF CORPORATIONS

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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF  
THE FLORIDA FOR PROFIT CORPORATION  
CARNAVALES SANTIAGUEROS, INC.**

Pursuant to section 607.1401, of the Florida Statutes, the following articles of dissolution are submitted.

FIRST: The name of the corporation is **CARNAVALES SANTIAGUEROS, INC.**

SECOND: The filing date of the articles of incorporation was : February 4, 1999.

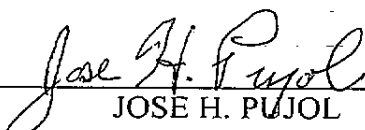
THIRD: It is averred that none of the shares of the corporation have been issued, nor has the corporation commenced business.

FOURTH: The corporation has not unpaid debts as none were incurred.

FIFTH: A majority of the directors of the corporation authorized its dissolution.

These articles of dissolution are signed the 23rd. Day of April, 1999, by **JOSE H. PUJOL**, President of the Board of Directors.

Respectfully submitted,

  
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JOSE H. PUJOL  
President