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October 5, 2000

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

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To Whom it May Concern:

Attached you will find a copy of the Article for Dissolution Form, requesting that my corporation Benitez Consutants Corp, be dissolved. I had originally sent this information via e-mail on March 23, 2000 (see Certificate of Dissolution, also enclosed). I did not realize until now that the dissolution process had not been completed. The EIN for this corporation is 65-0893176.

Please list the above mentioned corporation as being dissolved as of the March 23, 2000 date. I am enclosing a check for \$52.50 to cover the filing fee, certified copy of the dissolution and a certificate of status.

Should you need to reach me, you can call (305) 386-7895 or (305) 790-5827. You can also write me at the following address:
14716 SW 112 Terrace
Miami, Fl 33196

Thank you for your help with this matter.
Sincerely,

Lisa Benitez

Lisa Benitez

00 OCT 10 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*VOIDS/inserted
10/16*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BENITEZ CONSULTANTS CORP.

SECOND: The date dissolution was authorized: MARCH 23, 2000

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

1 vote by LISA BENITEZ - President
(voting group)

Signed this 23 day of March, 19 2000.

Signature

Lisa Benitez

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

LISA BENITEZ

(Typed or printed name)

PRESIDENT

(Title)

FILED
00 OCT 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA