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DISSOLUTION

SAN FRANCISCO CONSTRUCTION INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 15, 2004

SAN FRANCISCO CONSTRUCTION INC. 7951 S.W. 40TH STREET STE. 206 MIAMI, FL 33155US

SUBJECT: SAN FRANCISCO CONSTRUCTION INC.

REF: P99000020604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Document Specialist FAX Aud. #: H04000053944 Letter Number: 504A00017005

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ECRETARY OF STATE

ARTICLES OF DISSOLUTION OF SAN FRANCISCO CONSTRUCTION INC.

BEFORE ME, the undersigned authority, this day personally appeared Benito Olguin first by me being duly swom deposes and says:

- That affiants are the President / Vice-president / Secretary / Treasurer / Director and shareholders of San Francisco Construction Inc. who have on the date filed the dissolution of the company.
 - 2. That the adoption of dissolution was approved by the shareholders.
- 3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 12th day of March 2003.
- The number of votes cast by shareholders for the dissolution of the corporation was sufficient for approval.

Benito Olguin, President