

LAW OFFICES OF
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P99000021954

May 25, 1999

VIA FED EX

FLORIDA Department of State
Division of Corporations
Attn: Amendments Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: OWI Corporation

400002888794--7
-05/27/99--01084--006
*****35.00 *****35.00

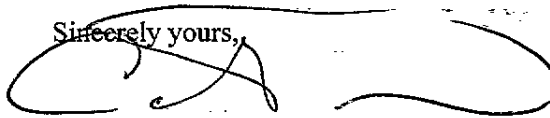
Dear Sir/Madam:

I am enclosing one original and one copy of the Articles of Dissolution of the above referenced Florida Corporation along with a check in the amount of \$35.00 made payable to Department of State for filing fees.

Kindly return to me a file stamped copy of the Articles of Dissolution in the pre-addressed postage paid envelope enclosed herewith for your convenience.

Thank you for your attention to this matter.

Sincerely yours,


Carlos M. Tornero
For the Firm

FILED
99 MAY 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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LFT 6-10-99

**ARTICLES OF DISSOLUTION
OF
OWI CORPORATION**

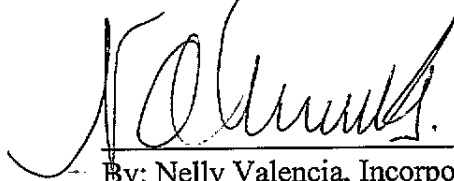
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99 MAY 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.140 of the Florida Statutes, OWI CORPORATION (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is OWI CORPORATION.
2. The Articles of Incorporation of the Corporation were filed with the State of Florida's Department of State on March 5, 1999.
3. None of the shares of the Corporation have been issued.
4. The Corporation does not have unpaid debts.
5. The dissolution of the Corporation was authorized by the sole incorporator of the Corporation.

Dated: May 20, 1999

OWI CORPORATION



By: Nelly Valencia, Incorporartor