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PABLO R. BARED, ESQ.

OLGA ALEMAN-FERNANDEZ, ESQ.

MICHAEL MEDICO, ESQ.

REAL ESTATE PARALEGAL:

VIVIAN HERNANDEZ

December 2, 1999

Via Certified Mail Z 311 208 240

Florida Department of State

Corporate Records Bureau

P.O. Box 6327

Tallahassee, FL 32314

RE:

Dissolution of Cordisa International Corporation

700003068387-7
-12/13/99-01132-012
*****35.00 *****35.00

To whom it may Concern:

Enclosed herewith please find executed Articles of Dissolution for Cordisa International Corporation.

If you have any questions please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Sincerely,

BARED & ASSOCIATES, P.A.

Louise Martinez for
PABLO R. BARED, ESQ.

PRB/lm

Uoldis

V. SHEPARD DEC 29 1999

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF CORDISA INTERNATIONAL CORPORATION
A FLORIDA CORPORATION

FILED
99 DEC 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. 617, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.


1. The name of the corporation is: CORDISA INTERNATIONAL CORPORATION
2. The date the dissolution was authorized: November 12, 1999
3. The dissolution was duly approved by the shareholders in accordance with Fla Stat 617. The vote of the shareholders was as follows:

Number of shares outstanding: 1000

Number of votes entitled to
be cast by such voting group: 1000

4. The total number of votes
cast for dissolution: 1000
5. The number of votes cast for dissolution was sufficient for approval.
6. These Articles will be effective on filing.

Date: November 12, 1999


JUAN JORGE FARAJ, President/Secretary

100% Stockholder
CORDISA INTERNATIONAL CORPORATION

By: JUAN JORGE FARAJ, President

Country of United States
State of Florida

Before me the undersigned authority, after being identified via Honduran Passport and duly sworn personally appeared JUAN JORGE FARAJ who executed the herein instrument for the purposes therein expresses on this 12th day of November 1999.

My Commission Expires:
Seal:

Notary Public State of Florida at Large

