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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolutions

T BROWN JUN 17 2003

**C.M.C. CORPORATION
525 HARDEE ROAD.
CORAL GABLES, FL. 33146**

June 9, 2003

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

Re: C.M.C. Corporation, Doc. No. P99000039240, FEI 650923018

To Whom It May Concern:

Attached is the Articles of Dissolution for C.M.C. Corporation. Please feel free to contact me if you have any questions:

Carlos Hondal
C.M.C. Corp.
525 Hardee Road
Coral Gables, FL. 33146

Phone: (work) 305-569-5660
Phone: (home) 305-666-7805

Also enclosed is a check payable Florida Department of State for \$ 52.50 for filing fees, a certificate of dissolution and a certificate of status.

Thank you,



Carlos Hondal
(Director, Shareholder and Registered Agent of CMC Corp.)

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: C. M. C. CORPORATION

SECOND: The date dissolution was authorized: 12/31/02

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

_____ (voting group)

Signed this 9th day of JUNE, 2003.

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

CARLOS HONDAL
(Typed or printed name)

DIRECTOR/REG. AGENT
(Title)