

P99000040391



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 902868 11654A

AUTHORIZATION : -

COST LIMIT : \$ 35.00

ORDER DATE : November 17, 2000

ORDER TIME : 3:03 PM

ORDER NO. : 902868-015

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

FILED
00 NOV 17 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003469517--4

DOMESTIC FILINGS

NAME: ESTRELLAMUNDO OF CALIFORNIA,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER'S INITIALS: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLETTE NOV 20 2000

**ARTICLES OF DISSOLUTION
OF
ESTRELLAMUNDO OF CALIFORNIA, INC.**

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, ESTRELLAMUNDO OF CALIFORNIA, INC., a Florida corporation (the "Company"), hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Company:

1. The name of the Company filing these Articles of Dissolution is ESTRELLAMUNDO OF CALIFORNIA, INC., a Florida corporation, document number # P99000040391.
2. The filing date of the articles of incorporation was May 4, 1999, evidenced by document number # P99000040391.
3. The corporation has not commenced business.
4. The effective date of Company's dissolution is Oct. 26, 2000.
5. The Company elected to dissolve by written consent of its Directors, the votes cast for dissolution being sufficient for approval, as of Oct. 26, 2000.
6. All debts, obligations and liabilities of the Company have been paid or discharged.
7. There are no suits pending against the Company in any court.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned being the President of ESTRELLAMUNDO OF CALIFORNIA, INC., a Florida corporation, has executed these Articles of Dissolution on behalf of the company as of the 26th, day of Oct., 2000.

ESTRELLAMUNDO OF CALIFORNIA, INC.
a Florida limited liability company

By: David M. Klein
David Klein, President