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ALICIA RIBAS 3301 NE 5TH AVE APARTMENT 306 MIAMI, FLORIDA 33137



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November 12, 1999

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

RE: PLAYAS DE MONTECRISTI, INC. - P99000042195

Dear Sirs:

Enclosed is the original and one copy of Articles of Dissolution (pursuant to 607.1401) for the above mentioned. Enclosed also is a check in the of amount of \$35.00 representing the filing fee.

Sincerely, was aluin

Alicia Ribas

AR/ ENC.

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V. SHEPARD NOV 1 9 1999.

FILED 99 NOV 15 AM 10: 14 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

X -

FIRST:	The name of the corporation is: PLAYAS DE MONTECRISTI, INC.	
SECOND:	The filing dates of the articles of incorporation was: April 23, 1999	-
THIRD:	(check one) None of the corporations' shares have been issued. X The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid-	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (check one) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.	<u>.</u>
SEVENTH:	The corporation waives any rights to the name PLAYAS DE MONTECRISTI, INC.	
	Signed this 12 day of NOVEMBER, 1999.	
	Signature Chairman or Vice Chairman of the Board, President, or other officer- if there are no officers or directors, by an incorporator.)	

ALICIA RIBAS - Chairman/Director___