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CONSULTATION

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P990000D 66912

June 13, 2001

500004424855-2  
-06/18/01-01/01-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Panzeroty Corp.

Dear Sir/Madam:

Please find attached the Articles of Dissolution of the above-referenced corporation in triplicate and a check in the amount of \$35.00 for the registration fee. If you have any questions, please contact me at the following address and/or telephone.

Janet W. Cortez  
8181 N.W. 36<sup>th</sup> St., Ste. 20-F  
Miami, FL 33166  
305-594-2637

Thank you for your cooperation.

Sincerely,



Janet W. Cortez  
Vice-President

01 JUN 18 AM 9:50  
RECORDED  
FLORIDA  
TALLAHASSEE, FLORIDA  
**FILED**

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1/18/01  
2001  
6.18.01

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is Panzeroty Corp.

**SECOND:** The articles of incorporation were filed on 7-28-99.

**THIRD:** (check one)

- None of the corporation's shares have been issued.
- 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.

Signed this 31 day of March, 2001.

Signature Libia Sanchez  
(By an incorporator if adopted by the incorporators or by  
the chairman or vice chairman of the board, president, or  
other officer if adopted by the directors)

Libia Sanchez  
(Typed or printed name)  
President  
(Title)

FILED  
01 JUN 18 AM 9:50  
SECRETARY OF STATE  
ALACHUA COUNTY, FLORIDA