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## Marlene Leon-Rubido Attorney At Law

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January 18, 2002

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

RE: Los Toros Export Corp.

700004783597---8 -01/22/02--01073--020 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the following in connection with the above referenced Florida Corporation:

- 1. Articles of Dissolution;
- 2. Check payable to Department of State for \$35.00 representing the filing fee for the above form.

Thank you for your courtesies and please do not hesitate to contact me if you have any questions.

Sincerely,

Marlene Leon-Rubido, Esquire

Enclosures

SECRETARY OF STATE DIVISION OF COMPORATIONS

02 JAN 22 PM 2: 45

AND DIMO 1.25.02

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES OF LOS TOROS EXPORT CORP. A FLORIDA CORPORATION

SECRETE CERTOR ATTOMS
ON JAN 22 PM 2: 45

To: Department of State, Tallahassee, Florida

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation adopts and submits these Articles of Dissolution for the purpose of dissolving said corporation and states as follows:

First: The name of the corporation to be dissolved is LOS TOROS EXPORT CORP., 1670 N.W. 94 Avenue, Miami, Florida 3344.

Second: The filing date of the Articles of Incorporation was August 3, 1999.

Third: The date of dissolution was authorized to be upon the execution of these Articles of Dissolution.

Fourth: The names and addresses of the officers of the corporation are as follows:

Alfonso Lobo, 13876 SW 56 Street, Suite 116, Miami, Florida; Manuel Del Dago, 13876 SW 56 Street, Suite 116, Miami, Florida.

Fifth: The names and addresses of the directors of the corporation are as follows:

Alfonso Lobo, 13876 SW 56 Street, Suite 116, Miami, Florida; Manuel Del Dago, 13876 SW 56 Street, Suite 116, Miami, Florida.

Sixth: Adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

Seventh: No property or assets remained to be distributed among the shareholders of the corporation after payment of all debts, obligations, and liabilities of the corporation. The net assets, if any, of the corporation remaining after the winding up has been distributed to the shareholders, if any shares were issued.

**Eighth:** There are no actions pending against the corporation in any court.

Ninth: Both the corporation and the shareholders of the corporation elected to dissolve the corporation by the unanimous written consent of the shareholders and directors and by a resolution to dissolve having been duly adopted by the

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shareholders. A photocopy of the Shareholder Unanimous Written Consent and Resolution is attached to these Articles of Dissolution.

Tenth: The dissolution of the corporation was approved by shareholders of the corporation and the number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of October, 2001.

LOS TOROS EXPORT CORP., A Florida Corporation,

by Alfonso Lobe, Fresident Director, and Shareholder

by Manuel Del Dago, Vice President,

Director, and Shareholder

## SHAREHOLDERS AND DIRECTORS RESOLUTION AND UNANIMOUS WRITTEN CONSENT TO VOLUNTARY DISSOLUTION OF LOS TOROS EXPORT CORP., A FLORIDA CORPORATION

Whereas, the Board of Directors and all the shareholders of Jan LOS TOROS EXPORT, CORP. at a special meeting held on October 17, 2001 at the offices of the corporation, adopted resolutions recommending the dissolution of the corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting;

Whereas, the undersigned, being all of the directors and shareholders of LOS TOROS EXPORT CORP., a\_Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do hereby authorize and direct the officers of the corporation to take all steps necessary and appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned directors and stockholders have signed their names and dated the signing opposite the number of shares of the corporation held by him of record on such date.

	Jan. 2002
Signed this 17 day of	October, 2001.
afam never	50%
Alfonso Lobo	Number of shares
Shareholder, Director	
Marrier Day	50%
Manuel Del Dago	Number of shares
Sharebarder Director	