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August 14, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 4:48

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

Re: **SUNSET PORT, INC.**

Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,


Lourdes N. Gutierrez

Encs.

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ARTICLES OF DISSOLUTION

OF

SUNSET PORT, INC.

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Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Sunset Port, Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is **SUNSET PORT, INC.** (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on August 9, 1999 and assigned document number P99000072171.

ARTICLE II-Resolutions of the Shareholders

The shareholders and the directors of the Corporation by a unanimous written consent dated August 13, 2001 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

ARTICLES III-Shareholders Vote.

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation, hereby execute these Articles of Dissolution on this 13 day of August, 2001.

SUNSET PORT, INC.

By: _____

Mario Dominguez
President