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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
00 APR 24 PM 3:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

LAENCICLOPEDIA.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

VOID IS
CRG 4-25

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**ARTICLES OF DISSOLUTION
OF
LAENCICLOPEDIA.COM, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **LAENCICLOPEDIA.COM, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **LAENCICLOPEDIA.COM, INC.**, Document #P99000075251

The Corporation elected to dissolve by written consent of its sole Shareholder, effective as of April 17, 2000, the number of votes cast for dissolution being sufficient for approval, and by unanimous written consent of its sole Director, dated as of April 17, 2000

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation as of the 17 day of April, 2000.

LAENCICLOPEDIA.COM, INC.,
a Florida corporation

By: [Signature]
Print Name: JAMES M. M. B.
Title: President

FILED
00 APR 24 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT
BY
THE SOLE SHAREHOLDER
AND
THE SOLE DIRECTOR
OF
LAENCICLOPEDIA.COM, INC.
IN LIEU OF SPECIAL MEETING**

The undersigned, being the sole Shareholder and the sole Director of LAENCICLOPEDIA.COM, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following corporate action effective as of the 17 day of April, 2000:

RESOLVED, that the sole Shareholder and the sole Director of the Corporation hereby consent to the dissolution and liquidation of the Corporation in accordance with §331 of the Internal Revenue Code of 1986, as amended; and

RESOLVED, that the Articles of Dissolution in substantially the form previously presented to the undersigned are hereby approved and accepted and any officer of the Corporation is authorized and directed to cause to be filed with the Florida Department of State said Articles of Dissolution; and

RESOLVED, that the Corporation shall liquidate and distribute any and all of its assets of any kind whatsoever to its Shareholder in accordance with his, her or its respective rights and interests as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable; and

RESOLVED, that any officer of the Corporation be, and hereby is, authorized and directed to execute such assignments and conveyances, and to do and perform such acts as may be necessary or appropriate for the carrying out of the purposes of the foregoing resolutions; and

RESOLVED, that any officer of the Corporation is hereby authorized to engage the services of such accountants, appraisers, attorneys and other professionals to provide advice and counsel to the Corporation in connection with any and all matters addressed in the previous resolutions as such officers shall deem necessary or advisable under the circumstances; and it is

FURTHER RESOLVED, that any and all actions heretofore or hereinafter taken by the officers of the Corporation in connection with any and all of the matters discussed in the


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foregoing resolutions are hereby confirmed and ratified as properly authorized acts of the Corporation.

IN WITNESS WHEREOF, the undersigned Shareholder and Director have executed the foregoing written consent for the purposes of giving consent thereto.

SOLE SHAREHOLDER:

By: 
Print Name: Javier A. Merello
Title: President

SOLE DIRECTOR:


Javier Merello

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**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION
OF**

LAENCICLOPEDIA.COM, INC.

1. Plan of Liquidation. This Plan of Complete Liquidation and Dissolution ("Plan") is intended to accomplish the complete liquidation and dissolution of **LAENCICLOPEDIA.COM, INC.**, a Florida corporation ("Corporation") through the distribution of all the Corporation's assets to its Shareholders in complete liquidation of the Corporation in accordance with Section 331 of the Internal Revenue Code of 1986, as amended ("Code"). Such liquidation and dissolution shall be accomplished in the manner stated in this Plan.

2. Approval. This Plan will be considered adopted by the Corporation when approved by the Directors, and upon the approval and adoption thereof by the Shareholders of the Corporation.

3. Liquidation Period. The "Liquidation Period" shall mean the period in which the Corporation shall liquidate and distribute any and all of its assets of any kind whatsoever to its Shareholders in accordance with his, her or its respective rights and interest. The period in which such assets shall be distributed, and the dissolution, shall be completed as soon as practicable.

4. Abandonment. Upon the approval of the Plan by the Shareholders of the Corporation, the Directors of the Corporation may not, without further action by the Shareholders, abandon this Plan.

5. Winding Up of Business. During the Liquidation Period, the Corporation shall continue its business to the extent necessary to collect accounts receivable, pay liabilities, and

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otherwise conduct business consistent with the objective of the Corporation to distribute all of its assets to its Shareholders and wind up its affairs.

6. Final Distribution of Assets. Not later than the end of the Liquidation Period, all assets of the Corporation not previously distributed shall be distributed to the Shareholders of the Corporation. In no event shall any amount be retained by the Corporation beyond the end of the Liquidation Period to meet the claims of the Shareholders with respect to his, her or its shares.

7. Cancellation of Outstanding Shares. Each of the foregoing distributions in complete liquidation shall be solely in exchange for, in complete redemption and cancellation of, and in payment for, all of the outstanding shares of the Corporation. The Shareholders shall surrender their certificates for such shares as determined by the Directors for recording the receipt of distributions prior to the final distribution.

8. Filing. Within 30 days from the date of the adoption of this Plan, any officer of the Corporation shall file with the Treasury Department Form 966 with the appropriate offices of the Internal Revenue Service, together with a certified copy of the resolutions adopting this Plan.

Upon the final distribution of all the assets of the Corporation, any officer of the Corporation shall instruct the Corporation's accountants to close the books of the Corporation and to prepare and timely file a federal income tax return and a state income tax return on behalf of the Corporation, and such other forms as are appropriate.

9. State Filing Requirements. After all of the assets of the Corporation have been distributed in complete redemption of the Shareholders, any officer or Director of the Corporation shall cause to be filed with the Florida Department of State, Division of Corporations, the necessary documents pursuant to the appropriate provisions of Section 607.1402, Florida Statutes, as that statute presently exists or as may be amended, to effect a

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complete statutory dissolution of the Corporation, and to do such other actions as are required, including filing all necessary documents.

10. Authorization of Necessary Acts. Any officer and/or Director of the Corporation shall have the power to adopt all resolutions and execute all documents, and each is authorized, empowered and directed to file all papers and take whatever action as he or she may deem necessary or desirable for the purpose of effecting the complete liquidation and dissolution of the Corporation, and for carrying out the other purposes and intentions of the Plan, so long as any such action shall not be inconsistent with the provisions of Code Section 331, and the Treasury Regulations issued hereunder. Any officer and Director shall be held harmless by the Corporation for any action under this Plan taken in good faith, and for any expense or liability so incurred.

11. Intent. It is intended that this Plan shall be a plan of complete liquidation within the terms of Code Section 331. This Plan shall be deemed to authorize such action as, in the opinion of counsel, may be necessary to comply with the provisions of Code Section 331.

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Javier Merello
(305) 713-9480

April 17, 2000

VIA COURIER

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

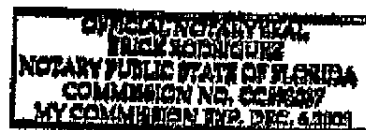
Re: Dissolution of LAENCICLOPEDIA.COM, INC.

Please accept the following letter as confirmation that I will not attempt to reinstate the above mentioned corporation as a Florida Domestic Corporation. The attached articles of dissolution are final, and I do hereby affirm that I will not attempt to revoke the afore-mentioned articles of dissolution.

Sincerely,



Javier Merello
President



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