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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT - 7 PM 3:30

Volum. Abs.

10/14/04

DC

FERNANDO J. PORTUONDO, P.A.
• ATTORNEY AT LAW •
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TELEPHONE: (305) 567-9953
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E-MAIL: PORTUONDOF@BELLSOUTH.NET

October 5, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

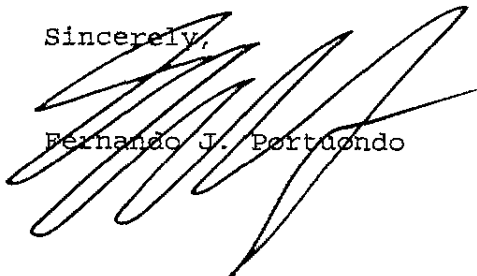
RE: Dissolution of Marysol International, Inc.

Dear Sir/Madam:

Enclosed please find duly executed Articles Of Dissolution for the above-referenced corporation, along with a check for your \$35.00 filing fee. Please file the Articles Of Dissolution and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,

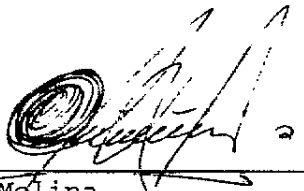

Fernando J. Portuondo

ARTICLES OF DISSOLUTION
OF
MARYSOL INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation adopts the following Articles of Dissolution:

- FIRST:** The name of this corporation is Marysol International, Inc.
- SECOND:** The date dissolution was authorized is September 21, 2004.
- THIRD:** The dissolution was approved by the shareholders of the corporation. The number of votes cast for the dissolution was sufficient for approval.
- FOURTH:** The effective date of these Articles of Dissolution is September 21, 2004.

Signed this 21st day of September, 2004.

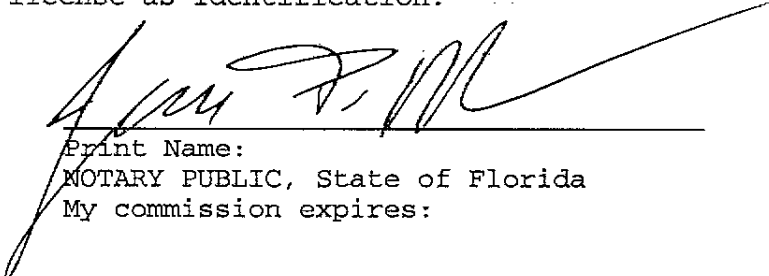


Cesar Elias Molina,
sole Director/President/Secretary.

04 OCT - 7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21st of September, 2004, by Cesar Elias Molina, who is personally known to me or has produced Florida driver's license as identification.



Print Name:
NOTARY PUBLIC, State of Florida
My commission expires:

