# P900099872

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#### AUGUST 23, 2004

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DEPARTMENT OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION P. O. BOX 6327 TALLAHASSEE, FL. 32314

#### SUBJECT: JACE SPECIALTIES, INC. ARTICLES OF DISSOLUTION

#### DOCUMENT NUMBER: P99000099872

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE *ARTICLES OF DISSOLUTION* AND ARE SUBMITTED FOR FILING.

# ENCLOSED IS A CHECK FOR THE FOLLOWING:

## PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE FOLLOWING:

#### UBIETA, INC.

8201 NORTH WEST 66<sup>TH</sup> STREET SUITE 3 MIAMI, FLORIDA 33166

FOR FURTHER INFORMATION CONCERNING THIS MATTER, PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of this corporation is: JACE SPECIALTIES, INC.

SECOND: The date dissolution was authorized: JULY 31<sup>ST</sup> 2004

**THIRD:** Adoption of dissolution (check one)

- $\blacksquare$  Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by the vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_\_."]

(voting group)

10CT 28 AM 8: 41

Signed this 31<sup>ST</sup> day of JULY, 2004.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

> EDGAR R. MOLINA (Typed or printed name)

> > PRESIDENT (Title)

Articles of Dissolution of: JACE SPECIALTIES, INC. Prepared by: Guillermo Ubieta, Jr. 8201 North West 66<sup>th</sup> Street Suite No. 3 Miami, Florida 33166