

P99000105304

PEPEA, INC.

4343 West Flagler Street, Suite 505
Miami, Florida 33134

November 3, 2001

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

RE: Corporation Dissolution

000004671870-6
-11/08/01-01020-015
*****43.75 *****43.75

Please find enclosed form to dissolve the above corporation. Should you need to contact me please do so at 305 461 3244.

The fee for \$ 35.00 is enclosed and we would like to receive a certified copy of the dissolution approval for \$ 8.75.

Very Truly Yours,
Alex Zerbone

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Repea, Inc.

SECOND: The date dissolution was authorized: November 2, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

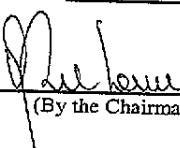
Dissolution was approved by vote of the shareholders through voting groups.

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)

Signed this 2nd day of November, 2001.

Signature 

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

ALESSANDRO ZERBONE
(Typed or printed name)

PRESIDENT
(Title)

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DIVISION OF CORPORATIONS