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January 25, 2002

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*****35.00 *****35.00

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

RE: Mendosa Investments, Inc.

Dear Sirs:

Enclosed please find Articles of Dissolution together with check in the amount of \$35.00 made payable to Florida Department of State. Please send confirmation to the above referenced.

Very truly yours,

Grace Condover for
RICHARD J. MONESCALCHI, ESQ.

RJM/tc
Enc.

ART DISS
1-30-02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 10:32

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: Mendoza Investments, Inc.

SECOND: The date dissolution was authorized: 12-31-01

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

Signed this 23d day of Jan, 2002
(voting group)

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

John Peluso
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 10:32