503231

Florida Department of State 01 February 7, 2002

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

RE: VOLUNTARY DISSOLUTION OF TORRENTE, INC

To Whom It May Concern:

Enclosed is check # 205 in the amount of \$ 43.75 to cover the following:

Filing fee for articles of dissolution: \$35.00 Certified copy of the dissolution: 8.75

Please mail back to us the certified copy of the dissolution to:

Nessim Jamri c/o Benjamin Kudary 3000 Island Blvd – Apt 705 Aventura, FL 33160-4924

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Tel: (305) 948-8555

Thanking you in advance for your attention, we remain.

Nessim Jamri

O2 FEB 11 AN 8:54
SECRETARY OF STATE
ANASSEE FLORIDA

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ARTICLES OF DISSOLUTION

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

The name of the corporation is:

FIRST:

SECOND: The date dissolution was authorized: TANUARY 08, 2002
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 day of And ARY 2DD2 Signature
NESSIM JAMRI (Typed or printed name) RESIDENT RESIDENT
(Title)

TORRENTE INC.