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DISSOLUTION

VALEROSO INVESTMENT INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2001

VALEROSO INVESTMENT INC.
2299 DOUGLAS RD.
4TH FLOOR
MIAMI, FL 33145

SUBJECT: VALEROSO INVESTMENT INC.
REF: S78821

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
OF VALEROSO INVESTMENT INC.**

The undersigned officers of the corporation described herein hereby submit these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: VALEROSO INVESTMENT INC.
2. The date the dissolution was authorized: December 1, 2001.
3. The number of votes cast by the shareholders was sufficient for approval.
4. These Articles will be effective upon filing with the Florida Secretary of State.

Dated this 6th day of December, 2001.

VALEROSO INVESTMENT INC., a Florida
corporation

By:


Alejandro Sosa, Vice President

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