# 582030

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# MONTELLO & FRIEDMAN, P.A.

777 BRICKELL AVENUE SUITE 1070 MIAMI, FLORIDA 33131

Telephone: (305) 373-0300 Facsimile: (305) 373-3739

February 14, 2006

## **VIA FEDEX**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Transnational Properties, Inc. (Document No. S82030) (the "Company")

Ladies and Gentlemen:

Enclosed please find one original and one copy of the Company's Articles of Dissolution along with our check for \$43.75 to cover the filing fee and our request for a certified copy of the Articles of Dissolution. Please call Louis R. Montello or me if you have any questions.

Sincerely,

Roy Gonzalez

Enclosures

## ARTICLES OF DISSOLUTION

### OF

## TRANSNATIONAL PROPERTIES, INC.

- 1. The name of the corporation filing these Articles of Dissolution is TRANSNATIONAL PROPERTIES, INC. (the "Company").
- 2. The Company's sole director and sole shareholder authorized the dissolution of the Company by joint written consent effective as of August 31, 2003.
- 3. The Company's sole shareholder approved the Company's dissolution. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Transnational Properties, Inc. has executed these Articles of Dissolution on behalf of the Company on this 10<sup>th</sup> day of February, 2006.

THE COMPANY:

TRANSMATIONAL PROPERTIES, INC.

Cristiane Bomeny

President

