

F61142

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March 24, 2000

Florida Secretary of State
Division of Corporations
Attention: Amendments & Dissolution
P.O. Box 6327
Tallahassee, FL 32314

800003188078--6
-03/29/00--01017--008
*****35.00 *****35.00

RE: *Articles of Dissolution --Farias Development Corporation*

Attached and enclosed you will find an original executed set of the *Articles of Dissolution* for the above referenced corporation along with a check for \$35.00 to cover the costs of processing and recording said dissolution. Please process this *Dissolution* and send confirmation to the undersigned. Thank you for your attention and consideration and if you have any questions please contact the undersigned.

Respectfully Submitted,

David K. Kuschel

David K. Kuschel

Enclosures:

DKK/tal

FILED
00 MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE APR 6 - 2000

ARTICLES OF DISSOLUTION
OF

FARIAS DEVELOPMENT CORPORATION

FILED

00 MAR 29 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, and all other related statutes, these Articles of Dissolution provide that:

ARTICLE 1 - Name

The name of the corporation is **Farias Development Corporation**, which carries a Florida Document Number of F61142 and a FEI # of 59-2158819.

ARTICLE 2 - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on December 31, 1999, and has conducted no activity since that time.

ARTICLE 3 - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

ARTICLE 4 - ASSIGNMENT OF CORPORATE ASSETS
AND LIABILITIES

Any and all assets and liabilities owned by the Corporation at the date of dissolution have been assigned and assumed by Eduardo Farias, the President and majority shareholder of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its president and duly authorized signatory on March 21, 2000, in Palm Beach County, Florida.

FARIAS DEVELOPMENT CORPORATION

3/21/2000
Date

Eduardo Farias
By: Eduardo Farias, President

FILED
00 MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 21st day of March 2000, before me appeared Eduardo Farias who is personally known to the undersigned, who signed and acknowledged before me that he executed the Articles of Dissolution for **Farias Development Corporation** for the reasons disclosed therein.

David K. Kuschel

Notary Public
State of Florida

My Commission Expires:

DAVID K. KUSCHEL
Notary Public, State of Florida
My comm. exp. June 6, 2003
Comm. No. CC843572