

LUCIO, BRONSTEIN, GARBETT & STIPHANY
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BRICKELL BAYVIEW CENTRE, SUITE 3100
80 SOUTHWEST EIGHTH STREET, MIAMI, FLORIDA 33130
TELEPHONE (305) 536-8856 • TELEFAX (305) 810-2833 • E-MAIL: GBEFELER@LBGSLAW.COM

November 14, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

H 41322

000003470280--3
-11/20/00--01079--024
*****35.00 *****35.00

RE: MARIA HOMES, INC.

Dear Sir or Madam:

We are enclosing the Articles of Dissolution of the above-referenced corporation together with check in the sum of \$35 representing your fee. Please send us confirmation of the dissolution as soon as possible. Thank you for your assistance in this matter.

Very truly yours,

LUCIO BRONSTEIN, ET AL.

George Befeler
GEORGE BEFELER, ESQ.

GB:sr

Enclosures

Von\FL.DeptofState.diss

FILED
00 NOV 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11-29
not dissol

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: Maria Homes, Inc.

SECOND: The date dissolution was authorized: October 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

XX 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 24th day of November, 2000.

Signature: _____

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

Jose Antonio Duenas
(Typed or printed name)

President
(Title)

FILED
00 NOV 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA