

P01000039850

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000165105 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED  
04 AUG 13 PM 2:18  
DIVISION OF CORPORATIONS

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
04 AUG 13 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION

CIOLA, CHAVEZ & ASSOCIATES, INC.

*Volun Diss.*

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*5/2/16/04*  
*bc*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 12, 2004

CIOLA, CHAVEZ & ASSOCIATES, INC.  
1000 PONCE DE LEON  
#334  
CORAL GABLES, FL 33134

SUBJECT: CIOLA, CHAVEZ & ASSOCIATES, INC.  
REF: P01000039850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE A COPY OF THE RESOLUTION TO DISSOLVE AS MENTIONED IN YOUR ARTICLES OF DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000165105  
Letter Number: 304A00049947

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

H04000165105

④

Articles of Dissolution of  
Ciola, Chavez & Associates, Inc.

1. The name of the corporation is Ciola, Chavez & Associates, Inc.

2. The names and respective addresses of its officers are:

Claude M. Ciola 136 Santander Ave., Coral Gables, FL 33134

Juan Chavez, Jr. 16104 SW 44 Lane, Miami, FL 33185

3. The names and respective addresses of its directors are:

Claude M. Ciola 136 Santander Ave., Coral Gables, FL 33134

Juan Chavez, Jr. 16104 SW 44 Lane, Miami, FL 33185

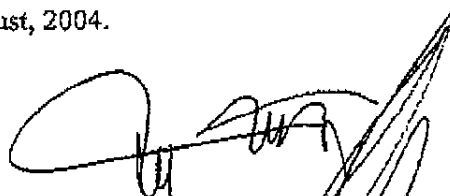
4. All debts obligations and liabilities of the corporation, if any, have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation, if any, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 6<sup>th</sup> day of August, 2004.

DATED this 6<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
Director  
\_\_\_\_\_  
Director

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE :

BEFORE ME, personally appeared Claude M. Ciola and Juan Chavez, Jr. who are the Directors of the Corporation, who are personally known to me or who have produced as identification (type of identification) \_\_\_\_\_ and who did take an oath and acknowledged that

H04000165105

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 13 PM 4:41

FILED

H04000165105

they executed the foregoing Articles of Dissolution for the purposes therein expressed.

In Witness Whereof I have hereunto set my hand and seal on

this 6<sup>th</sup> day of August, 2004.



Jose M. de la O  
Commission #DD312316  
Expires: Apr 20, 2008  
Bonded thru  
Atlantic Bonding Co., Inc.

*Jose M. de la O*

Name: \_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:

H04000165105

H04000165105

**ACTION BY WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS  
OF  
CIOLA, CHAVEZ & ASSOCIATES, INC.**


The undersigned, being all of the directors and shareholders of Ciola, Chavez & Associates, INC.,  
take and adopt the following action in writing without meeting on the date below written pursuant  
to the applicable provisions of the Florida Statutes:

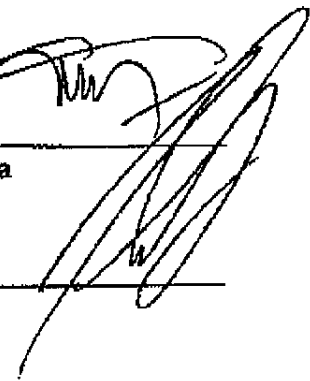
**RESOLVED:**

1. That Ciola, Chavez & Associates, INC, be dissolved.
2. That Articles of Dissolution be filed with the Florida Secretary of State.
2. That the proper officers of the corporation take all actions that are necessary to

effectuate the foregoing resolutions.

DATED: 8/6/04, 2004.

  
 \_\_\_\_\_  
 Claude M. Ciola

  
 \_\_\_\_\_  
 Juan Chavez

H04000165105