

P01000050601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

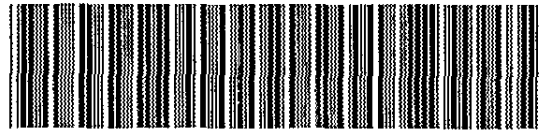
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600035225096

05/03/04--01075--011 **35.00

FILED
04 MAY -3 AM 9:06
TREASURY OF STATE
TALLAHASSEE, FLORIDA

*Miss
Jm
-12/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHAPAUX CORPORATION.

DOCUMENT NUMBER: P01000050601

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando Guerrero
(Name of Person)

Chapaux Corporation
(Name of Firm/Company)

8159 N. Pine Island
(Address)

Tamora 33321
(City/State/and Zip Code)

For further information concerning this matter, please call:

Fernando Guerrero at 907-7679
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

CHAPARU CORP.

SECOND: The document number of the corporation (if known): P01000050601

THIRD: The date dissolution was authorized: 04/06/04

Effective date of dissolution if applicable: 04/15/04
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by 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

(voting group)
Signed this 27 day of April, 2004.

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fernando Guerrero
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

CHAPAUX CORPORATION

SECOND: The document number of the corporation (if known): P01000050601

THIRD: The file date of the articles of incorporation was: 05/22/01

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 27 day of April, 2004.

Signature: [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fernando Guerrero
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
04 MAY -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35