

365105

YVETTE G. MURPHY

ATTORNEY AT LAW

3250 MARY STREET, SUITE 207
COCONUT GROVE, FLORIDA 33133

Telephone (305) 442-1992

Facsimile (305) 443-1969

February 12, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

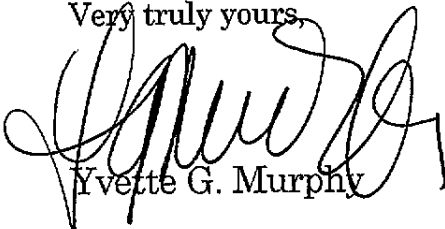
**RE: RUTMAL INVESTMENTS, INC.,
a Florida profit corporation**

Dear Sir/Madam:

Reference the above captioned corporation, enclosed are its Articles of Dissolution for filing with your office. Also enclosed is check number 1032 in the amount of \$35 to cover the cost of this request.

Thank you for your prompt attention to this matter.

Very truly yours,



Yvette G. Murphy

YGM/mjs

Encl. (as stated herein)

Diss
2-17-99
MS

FILED
99 FEB 15 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
RUTMAL INVESTMENTS, INC.

FILED
99 FEB 15 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.267 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

Name. The name of this corporation is RUTMAL INVESTMENTS, INC.

ARTICLE II

Officers. The names and addresses of the officers of this corporation are as follows:

Mario Alvarado, President, Director

Yvette G. Murphy, Secretary, Director: 1099 Ponce de Leon Blvd.
Coral Gables, Florida 33134

ARTICLE III

Directors. The names and addresses of the directors of this corporation are as follows:

Same as above

ARTICLE IV

Liabilities. All liabilities and obligations of the corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE V

Distribution of Assets. All remaining assets have been distributed to the shareholders according to their respective rights and interests.

ARTICLE VI

Actions. No actions are pending against the corporation.

ARTICLE VII

Election to Dissolve. The written consent of all shareholders of this corporation consenting to the dissolution hereof has been executed by all the shareholders. A true copy of said consent is attached hereto.

Signed on November 06, 1998.

Liaward

MARIO ALVARADO, President
and Director

Yvette G. Murphy
YVETTE G. MURPHY, Secretary
and Director

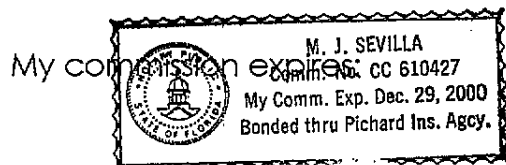
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly authorized to take acknowledgments and administer oaths personally appeared, MARIO ALVARADO, President and Director and YVETTE G. MURPHY, Secretary and Director of RUTMAL INVESTMENTS, INC., who after being duly cautioned and sworn upon their oath deposes and says that they has read and executed the foregoing Articles of Dissolution of RUTMAL INVESTMENTS, INC.

SWORN TO AND SUBSCRIBED before me this 6th day of November, 1998.

[Signature]
NOTARY PUBLIC State of Florida at Large



SHAREHOLDERS' CONSENT TO FILING ARTICLES OF DISSOLUTION
FOR
RUTMAL INVESTMENTS, INC.

I, Mario Alvarado, being sole shareholder of Rutmal Investments, Inc., and pursuant to the By-Laws of the corporation, do hereby consent to the filing of Articles of Dissolution for Rutmal Investments, Inc. This consent is being executed pursuant to the corporate resolution passed on November 6, 1998.

Dated this 06 day of November, 1998.

Mario Alvarado
MARIO ALVARADO,
Sole Shareholder

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6th day of November, 1998 by MARIO ALVARADO, who is personally known to me to be the sole shareholder of Rutmal Investments, Inc., and who did take an oath.

[Signature]
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

