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FILED

01 Jul 30 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 2001

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

RE: CERMAC CORP.
a Florida profit corporation

500004506745--6
-07/30/01-01080-007
*****43.75 *****43.75

Dear Sir/Madam:

Reference the above captioned corporation, enclosed are its Articles of Dissolution for filing with your office. Also enclosed is check number 11765 in the amount of \$43.75 to cover the cost of this request as well as obtain a Certificate of Status.

Thank you for your prompt attention to this matter.

Very truly yours,



Mary J. Sevilla-Wood,
Assistant to YVETTE G. MURPHY

/mjsw

Encl. (as stated herein)

Diss
8-7-01

**ARTICLES OF DISSOLUTION
OF
CERMAC CORP**

FILED
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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 **CERMAC CORP.**

ARTICLE II

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

Ramón Cernuda, President, Treasurer, Director: **1040 SW 27th Avenue
Miami, Florida 33135**

Rolando Macías, Vice President, Director: **Condominio Santa Ana VC
Guaynabo, Puerto Rico**

Diana M. González-Vega, Secretary: **1400 SW 27th Avenue, #305
Miami, Florida**

ARTICLE III

Directors. The name 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.

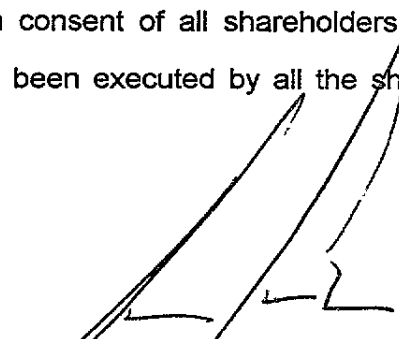
ARTICLE VI

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 June 26th, 2001.



RAMÓN CERNUDA, President, Treasurer
and Director



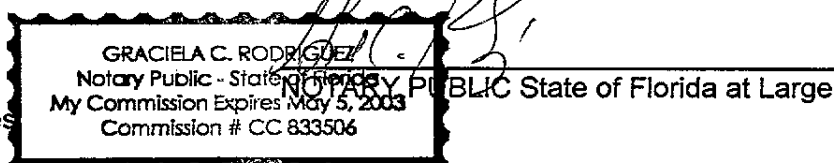
DIANA M. GONZÁLEZ-VEGA, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly authorized to take acknowledgments and administer oaths personally appeared, RAMÓN CERNUDA, President and Director and DIANA M. GONZÁLEZ-VEGA, Secretary of CERMAC CORP., 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 CERMAC CORP.

SWORN TO AND SUBSCRIBED before me this 26th day of June, 2001.

My commission expires



**SHAREHOLDERS' CONSENT TO FILING ARTICLES OF DISSOLUTION
FOR
CERMAC CORP**

We, **RAMÓN CERNUDA** and **ROLANDO MACÍAS**, all the shareholders of **CERMAC CORP.**, and pursuant to the By-Laws of the corporation, do hereby consent to the filing of Articles of Dissolution for **CERMAC CORP.** This consent is being executed pursuant to the corporate resolution passed on June 26, 2001.

Dated this 26th day of June, 2001.



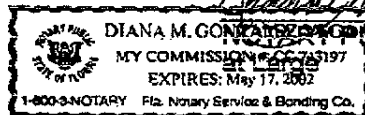
RAMÓN CERNUDA, Shareholder

ROLANDO MACÍAS, Shareholder

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 26th day of June, 2001 by **RAMÓN CERNUDA**, who is personally known to me and who did take an oath.

My Commission Expires:



**COMMONWEALTH OF PUERTO RICO
PROVINCE OF San Juan**

The foregoing instrument was acknowledged before me this 18th day of July 2001 by **ROLANDO MACÍAS**, who is personally known to me and/or who produced _____ as identification and who did take an oath.

My Commission Expires:

Permanent Commission





NOTARY PUBLIC, Commonwealth of Puerto Rico
at _____