

LAW OFFICES
MARK D. PRESS
1801 WEST AVENUE
MIAMI BEACH, FLORIDA 33139
TELEPHONE (305) 531-9844
FAX (305) 531-9387

463835

June 10, 1997

Secretary of State
Division of Corporations
P.O. Box 632
Tallahassee, Florida 32314

Re: Godoy Sayan, Inc.

Dear Sir or Madam.

Please find enclosed herewith a copy of the Articles of Dissolution for Godoy Sayan, Inc. It would be greatly appreciated if you would forward a Certificate of Dissolution to the undersigned. I have also enclosed my firm check in the amount of \$35.00 to cover the cost incurred for filing these articles.

Please do not hesitate to contact my office should you have any questions.

Very truly yours,


Mark D. Press

MDP:psc
Encl.

500002211215--0
-06/13/97--01024--009
*****35.00 *****35.00

FILED
97 JUN 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MDP
4/30

Vol. Diss.

ARTICLES OF DISSOLUTION
OF
GODOY SAYAN, INC.

FILED
97 JUN 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Godoy Sayan, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is Godoy Sayan, Inc.

ARTICLE II

The shareholders of the corporation approved the dissolution of the company on May 15, 1997.

ARTICLE III

The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action. One hundred (100%) percent of the shareholders voted in favor of the dissolution.

ARTICLE IV

There are no corporate debts which remain unpaid.

ARTICLE V

All corporate property has or will be distributed to the shareholders pro rata in proportion of the percentage of ownership in the corporation of each such shareholder, to wit:

Malvina Arnoldson De Godoy 100%

EXECUTED this 25 day of June, 1997.

GODOY SAYAN, INC.
Malvina Arnoldson de Godoy
Malvina Arnoldson de Godoy
MALVINA ARNOLDSON DE GODOY, President

STATEMENT OF CONSENT TO ACTION BY SHAREHOLDERS
OF GODOY SAYAN, INC., A FLORIDA CORPORATION

The undersigned, holding shares of capital stock of Godoy Sayan, Inc., a Florida corporation, pursuant to §607.0704, Fla. Stat., do consent to and take the following action in lieu of holding a meeting of the shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

We hereby consent to the filing of Articles of Dissolution of the corporation dissolving the corporation forthwith.

DATED at Miami, Florida this ____ day of June, 1997.


MALVINA ARNOLDSON DE GODOY, President

LAW OFFICES
MARK D. PRESS
1801 WEST AVENUE
MIAMI BEACH, FLORIDA 33139
TELEPHONE (305) 531-9844
FAX (305) 531-9387

June 26, 1997

Teresa Brown, Corporate Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Godoy Sayan, Inc.
Articles of Dissolution

Dear Ms. Brown:

Please be advised that the document previously submitted to you was an original. However, I have had the client resign the document where indicated and redated. Please process this document at your earliest convenience.

Very truly yours,



Mark D. Press

MDP:psc
Encl.

P.S. My firm check in the amount of \$35.00 was not returned with your letter so I am assuming you have retained same.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

LAW OFFICES MARK D. PRESS
1801 WEST AVENUE
MIAMI BEACH, FL 33139

SUBJECT: GODOY-SAYAN, INC.
Ref. Number: 463835

We have received your document for GODOY-SAYAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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 (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00032553