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Pa. line

Ortiz Superior Enterprises Corp.  
P. O. Box 490159  
Key Biscayne, FL 33149-0159  
Tel: 305-361-1788

February 3, 2003

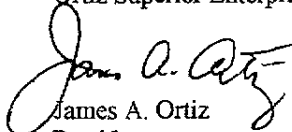
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed please check in the sum of \$43.75 to cover cost of filing fee the articles of dissolution and certified copy of the dissolution.

Thank you for your attention to the matter.

Yours truly,

Ortiz Superior Enterprises Corp.

  
James A. Ortiz  
President

JAO/cv  
Enc. (2)

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ORTIZ SUPERIOR ENTERPRISES CORPORATION

SECOND: The filing date of the articles of incorporation was: JANUARY 18, 1979

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. CORPORATION HAS BEEN DORMANT SINCE 1985.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3RD day of FEBRUARY, 2003

Signature

James A. Ortiz  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES A. ORTIZ

(Typed or printed name)

PRESIDENT

(Title)

PLEASE NOTE THAT DISSOLUTION WAS MADE IN 1985 BUT THE CORPORATE NAME WAS PRESERVED BY FILING AND PAYING THE ANNUAL "UNIFORM BUSINESS REPORT" DURING THESE YEARS.

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