

F22810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

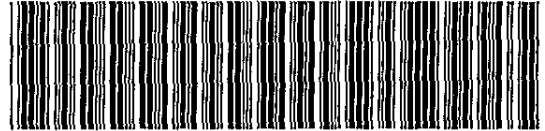
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 15 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/20/03



Chavez International Consultants, Inc.
Industrial Security

~~P.O. BOX 56-1924~~ • MIAMI, FLORIDA ~~33256-1924~~ • TELEPHONE (305) 255-4694
7760 SW 134 TER MIAMI FL 33156

12 August 2003

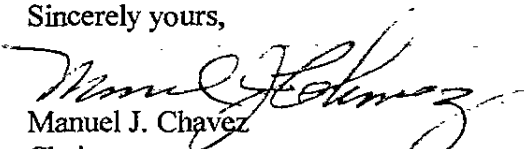
Division of Corporations
Florida Secretary of State
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs,

Inclosed is a copy of Articles of Dissolution for Chavez International Consultants Inc. and the required \$35 filing fee.

Please note change of address to: 7760 SW 134 Ter. Miami, Fl. 33156, telephone 305 255-4694.

Sincerely yours,


Manuel J. Chavez
Chairman

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~submitting the~~
following articles of dissolution:

FIRST: The name of the corporation is: CHAVEZ INTERNATIONAL
CONSULTANTS, INC (FEI 592075916)

SECOND: The date dissolution was authorized: 1 July 2003

THIRD: 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 vote 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

The three shareholders
(voting group)

Signed this 1st day of August 2003

Signature Manuel J Chavez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MANUEL J CHAVEZ
(Typed or printed name)

Chairman
(Title)