

F93999

ELOY A. FERNANDEZ
Attorney at Law

Telephone: (305) 448-1200
Telefax: (305) 448-9646

Ocean Bank Bldg.
782 NW Le Jeune Rd.
Suite 632
Miami, Fla. 33126

September 30, 1999

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

500003004785--1
-10/04/99--01131--003
*****43.75 *****43.75

Re: Eloy A. Fernandez, Attorney at Law P.A.
Dissolution of Corporation.

Gentlemen:

Minutes of Special Meeting of Shareholders and Articles of Dissolution for Eloy A.

Fernandez Attorney at Law P.A.

Also we are enclosing a check in the amount of \$ 43.75, to cover the filing fee for the articles of dissolution (\$ 35.00) and one certified copy of the dissolution (\$ 8.75).

In the event of any question or if we can be of any assistance, please contact the undersigned.

Sincerely,


ELOY A. FERNANDEZ ESQ

EAF/dr

F93999 on
T.C. Diss. 10-4-99
Cert copy
306

FILED
99 OCT -4 PM 1:25
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is ELOY A. FERNANDEZ, ATTORNEY AT LAW P.A.

SECOND: The articles of incorporation were filed on August 1, 1982.

THIRD: Only one of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the only share holder.

SIX: The majority, only incorporator, authorized the dissolution.

Signed this 27th day of September, 1999.

By



ELOY A. FERNANDEZ ESQ.
President and Chairman

FILED
99 OCT -4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING
OF SHAREHOLDERS OF
ELOY A. FERNANDEZ, ATTORNEY AT LAW, P.A.**

(Dissolution FS 607.1402)

The special meeting of the shareholders of Eloy A. Fernandez Attorney at Law P.A. , was held at the offices of the corporation on September 27, 1999. Present was Eloy A. Fernandez Esq, constituting the only shareholder of the corporation.

Eloy A. Fernandez Esq. , the President, presided as Chair of the meeting, and acted as Secretary of the meeting.

The Chair called the meeting to order and stated that a quorum of shareholders was present for the conduct of the business before the meeting. The Secretary thereupon presented and read the Waiver of Notice which was ordered to be made a part of the minutes of this meeting.

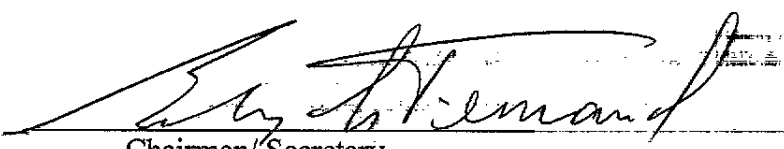
The Chair then said that [the Board of Directors recommended dissolution of the corporation to the shareholders.

Upon motion duly made, seconded and carried by the required majority, it was

RESOLVED, as follows

1. That the corporation be dissolved.
2. That the President and Secretary be and he hereby is authorized and directed to execute Articles of Dissolution and to have them delivered to the Department of State for filing.
3. That the only officer of the corporation be and he hereby is authorized and directed to take such actions as are necessary to complete the dissolution of the corporation.

There being no further business, the meeting was adjourned.


Chairman/Secretary

FILED
99 OCT -4 PM 1:25
CLERK OF THE COURT
HONOLULU, HAWAII