

G 85278

Law Offices

DAVID M. BERMAN, P.A.

J.D., LL.M. (TAXATION)

13500 N. KENDALL DRIVE

SUITE 129

MIAMI, FLORIDA 33186

(305) 387-3351

FAX (305) 387-1929

June 11, 1999

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*****35.00 *****35.00

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

RE: Naranjo Investors, Inc.

Dear Sir/Madam:

Please process the enclosed Articles of Dissolution and Minutes of the Shareholders meeting, with regards to the captioned corporation. I have enclosed a check in the amount of \$35.00, to cover fees. I have enclosed a self-addressed, stamped envelope for your convenience when returning the certified articles.

Very truly yours,

LAW OFFICES OF
DAVID M. BERMAN, P.A.

By: Audra Chait
Audra Chait, Legal Assistant

/amc
Enclosures

FILED
99 JUN 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Validis

T. LEWIS JUN 14 1999

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Thelma Lewis

Subject: Naranjo Investors, Inc.
Ref No.: G85278

Dear Ms. Lewis:

Pursuant to your letter dated July 8, 1999, (enclosed), please find check no. 5576, in the amount of \$35.00. I sincerely apologize for any inconvenience I may have caused.

Very truly yours,

LAW OFFICES OF
DAVID M. BERMAN, P.A.

By: Audra Chait
Audra Chait, Legal Assistant

/amc
Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

AUDRA CHAIT, LEGAL ASSISTANT
LAW OFFICES OF DAVID M. BERMAN, P.A.
13500 N. KENDALL DRIVE, SUITE 129
MIAMI, FL 33186

SUBJECT: NARANJO INVESTORS, INC
Ref. Number: G85278

Upon receipt of your letter of June 11, filing Articles of Dissolution for the above corporation, the check for \$35.00 was not enclosed. Per our telephone conversation of June 14, a check was to be forwarded to my attention. Todate I have not received the check, please return it with a copy of this letter.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00035455

NARANJO INVESTORS, INC.

ARTICLES OF DISSOLUTION

NARANJO INVESTORS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is NARANJO INVESTORS, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on June 8, 1999.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: June 11, 1999

NARANJO INVESTORS, INC.

By: 

Name: Robert Naranjo

Title: President

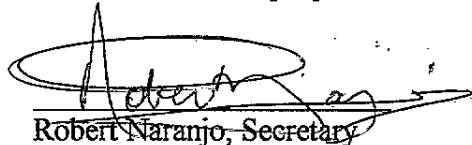
MINUTES OF A MEETING OF THE SHAREHOLDERS OF

NARANJO INVESTORS, INC.

JUNE 8, 1999

A meeting of the shareholders of Naranjo Investors, Inc was held on Tuesday, June 8, 1999 at 7:00 p.m. at 4360 S.W. 111 Avenue, Miami, Florida, 33165. One hundred percent of the company's shareholders were present in person or by proxy.

Since a quorum was present, the chairman then proceeded with the business of the meeting, the consideration of a proposal to dissolve this corporation submitted to the shareholders by the Company's President. The members discussed the proposal and unanimously accepted it.


Robert Naranjo, Secretary