

06/04/97 WED 16:51 FAX 305 376 6010

GY -F&S .A.

001

6/04/97
4:07 PM

H24/63

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009205 0))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
076077002561

ACCT#:

CONTACT: ASTRID BUTTARI
PHONE: (305)376-6023
(305)376-6010

FAX #:

NAME: BILBAO INDUSTRIES, INC.
AUDIT NUMBER.....H97000009205
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 JUN -5 AM 8:27
DIVISION OF CORPORATIONS

FILED
97 JUN -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volun.
Dissolved
6-5-97
J.*

FAX AUDIT NO.: H9700009205

ARTICLES OF DISSOLUTION
OF
BILBAO INDUSTRIES, INC.

FILED
97 JUN -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is BILBAO INDUSTRIES, INC. (the "Corporation").

ARTICLE II

The dissolution was authorized by the Unanimous Written Consent of the Shareholders of the Corporation on 27th day of MAY 1997, and therefore is sufficient for the approval of the dissolution of the Corporation.

ARTICLE III

The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on 27th day of MAY 1997.

THIS DOCUMENT PREPARED BY:
Amin G. Selfart, Esq.
Gunstar, Yoakley, Valdes-Fauli
& Stewart, P.A.
2 South Biscayne Blvd. - Suite 3400
Miami, Florida 33131
Tel: (305) 376-6068

BILBAO INDUSTRIES, INC.

By: 
Silverio F. Bilbao, President

Florida Bar No.: 0051284
154194

FAX AUDIT NO.: H9700009205