

J01788

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

100002146381--4
-04/17/97--01068--011
*****35.00 *****35.00

SUBJECT: Tract 43, Section 19, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
Dissolution and our check for \$ 35.00.

FROM: Tract 43, Section 19, Inc.
Name (printed or typed)
7951 S.W. 40th Street, Suite 206
Address
Miami, FL 33155
City, State & Zip
(305) 261-6251
Telephone Number

97 APR 17 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

VS APR 24 1997

Voldis

ARTICLES OF DISSOLUTION

FILED
97 APR 17 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO 607.1401, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: The name of the corporation is: Tract 43, Section 19, Inc.

SECOND: The articles of incorporation were filed on: 2/28/86

THIRD: 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.

SIXTH: Adoption of Dissolution:

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 2th day of April, 1997

Signature

Mario Castellanos

Mario Castellanos, President

Silvia Castellanos

Silvia Castellanos, Vice President

Roberto Castellanos

Roberto Castellanos, Secretary

Ramon Castellanos

Ramon Castellanos, Treasurer