

J 46232

Requester's Name

LAW OFFICE

SALA & GOMEZ, P.A.

260 GRANDON BLVD, SUITE 14
KEY BISCAIYNE, FLORIDA 33149

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **400003092044--7**
-01/07/00--01085--004
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*DICS
1-18-00
DWS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 00 JAN - 7 AM 10:57
FILED

Examiner's Initials

FILED

00 JAN -7 AM 10:57

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
OCALANDIA, INC.

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of the Florida Statutes, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving the corporation:

(1) The name of the corporation is Ocalandia, Inc., a Florida corporation.

(2) The names and respective addresses of the officers of the corporation are as follows:

A. Rosemary Sala	President/Secretary	260 Crandon Blvd. #14 Key Biscayne, Fla. 33149
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(3) The names and respective addresses of the directors of the corporation are as follows:

Hugo Nicolini		260 Crandon Blvd. #14 Key Biscayne, Fla. 33149
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(4) All liabilities and obligations of the corporation have either been paid or discharges, or, adequate provision has been made for the payment of all liabilities and obligation of the corporation.

(5) All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities, were distributed to the shareholder of the corporation.

(6) There are no actions pending against the corporation.

(7) The corporation elected to dissolve on December 31, 1999 by the unanimous written consent of its directors and shareholders, and such written consent has been signed by all the directors and the shareholders of the corporation.

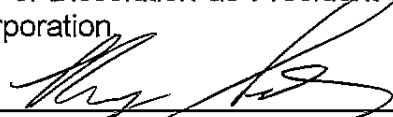
IN WITNESS WHEREOF, I have hereunto set our hands and seals on this 31st day of December 1999.

OCCALANDIA, INC.
a Florida corporation


A. Rosemary Sala, President, Secretary and
Director


Hugo Nicolini, Director and Shareholder

I, A. ROSEMARY SALA, President and Secretary of OCCALANDIA, INC., a Florida corporation, with mailing address of 260 Crandon Blvd., Suite 14, Key Biscayne, Florida 33149 certify and acknowledge that I am the President and Secretary, of OCCALANDIA, INC., and that I executed the foregoing Articles of Dissolution as President and Secretary and Director of OCCALANDIA, INC., a Florida corporation.


A. Rosemary Sala, Secretary
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DADE

I certify that in this date, before me, an officer duly authorized in the state and county named above to take acknowledgement, personally appeared A. ROSEMARY SALA, Secretary of OCCALANDIA, INC., a Florida corporation, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that she executed the foregoing instrument on behalf of said corporation.

Executed and sealed by me at Miami, Dade County, Florida on this 31st day of December, 1999.


Notary Public

My commission expires:

