

J69999

July 20, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Ms. Katherine Harris
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Re: Coral Way Investments, Inc.
Document #J69999
FEI#59-2826025


Ms. Harris:

Enclosed please find Corporate Dissolution for the above mentioned Florida corporation to be properly filed and a check in the amount of \$35.00.

Should you need any additional information, please contact the undersigned at (305) 649-0442.

Sincerely,

Coral Way Investments, Inc.
311 S. W. 27 Avenue
Miami, FL 33135


Rosa Ma. Enciso
Secretary, Board of Directors

Encl.
RME/mlm

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00 JUL 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

311 S. W. 27 Avenue, Miami, FL 33135

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**ARTICLES OF DISSOLUTION
OF
CORAL WAY INVESTMENTS, INC.**

Coral Way Investments, Inc., by its President, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution:


ARTICLE I. NAME OF CORPORATION
CORAL WAY INVESTMENTS, INC.

ARTICLE II. DATE OF AUTHORIZATION
The dissolution was authorized on April 30, 2000.

ARTICLE III. APPROVAL.
The dissolution was approved by the sole Shareholder of the Corporation.

ARTICLE IV. EFFECTIVE DATE.
The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Secretary of State of Florida.

The undersigned President of this Corporation has executed these Articles of Dissolution 10 day of July, 2000.



Ricardo Chiari, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA