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Charter Number Only

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97 JAN 27 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-24-97 Nelda

Aldo Zervigon
Requestor's Name

201 Sevilla Ave. #209
Address

Coral Gables, FL 33134
City State ZIP Phone

446-4747

VALIDATION ONLY

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

CORPORATION(S) NAME

Wawona Corporation

RECEIVED
96 JAN 27 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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Examiner
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Acknowledgment
W.P. Verifier

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Dissolved
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ARTICLES OF DISSOLUTION OF WAWONA CORPORATION

1. The name of the corporation is: Wawona Corporation
2. The address of the corporation is: 14211 SW 18 Street, Miami, County of Dade, Florida 33175

3. The name and address of the Directors of the corporation are the following:

Roberto Rodriguez
14211 SW 18 Street, Miami, Florida 33175

Ana Beatriz Rodriguez
14211 SW 18 Street, Miami, Florida 33175

Jorge Rodriguez
14211 SW 18 Street, Miami, Florida 33175

4. The name and address of the sole stockholder of the corporation, is the following:

The Rodriguez Trust

5. All the Directors of the corporation and the sole stockholder of the corporation agreed and approved the dissolution of the corporation, in a meeting dully held by the corporation in which all the Directors and Officer of the corporation were present, as well as the sole stockholders, the Trustors and trustees of the Rodriguez Trust, Mr. Ramon A. Rodriguez and Nohemi Rodriguez, his wife were also present. Said meeting was held on December 19, 1996

6. All the debts, obligations and liabilities of the corporation have been paid or discharged, as there was none.

7. That there are no claim known against the corporation nor any action against the corporation in any court, up to the present time.

8. That the only asset presently existing of the corporation, is a promissory note, warranty by a Security Agreement (Chattel Mortgage), and two (2) UCC-1. Said Security Agreement and Promissory Note, was executed by Castle's Brothers Enterprises, Inc. a Florida corporation, on April 15, 1996 in favor of Wawona corporation, and was recorded in Official Record Book 17168, Page 156, of the Public Records of Dade County, Florida, and the UCC-1 in Official Record Book 17168, Page 154 of the Public Records of Dade County, Florida, and the other UCC-1 was registered with the Secretary of State of the State of Florida on April 17, 1996, at File No. 960000078102, and have been distributed to the sole stockholder of the corporation The Rodriguez Trust dated February 7,

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1986. Said Security Agreement, as well as the two (2) UCC-1 are hereby being transfer to the said sole stockholder of the corporation, The Rodriguez Trust, and in order to dissolve the corporation.

9. That the authority of the Register Agent is hereby terminated.

10. That the corporation has liquidated all of its business.

11. An executed copy of the written consent of the Directors and Officers of the corporation, is hereby attached, and an executed copy of the written consent of the sole stockholders of the corporation is also hereby attached.

12. The corporation is hereby dissolved upon the effective day which is the date of this Articles of Dissolution.

Dated: December 19, 1996

Attest:

Ana Beatriz Rodriguez
ANA BEATRIZ RODRIGUEZ, Secretary

Roberto Rodriguez
ROBERTO RODRIGUEZ, President

SOLE STOCKHOLDERS
The Rodriguez Trust

Ramon A. Rodriguez
RAMON A. RODRIGUEZ
Trustor and Trustee

Noemi Rodriguez
NOHEMI RODRIGUEZ
Trustor and Trustee

STATE OF FLORIDA)
)§
COUNTY OF DADE)

Before me the undersigned authority personally appeared ROBERTO RODRIGUEZ, who produced as identification (Known to me), ANA BEATRIZ RODRIGUEZ, who produced as identification (Known to me), RAMON A. RODRIGUEZ who produced as identification (Known to me), and NOHEMI RODRIGUEZ, who produced as identification (Known to me), and acknowledged before me that they executed the foregoing Articles of Dissolution.

In Witness whereof, I have hereunto to set my hand and official seal, this 19 day of December 1996.

[Signature]
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



NELDA GODOFNU
My Commission 0088440
Expires Mar. 12, 2000

WAWONA CORPORATION
DIRECTORS AND OFFICERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned being all of the Directors and Officers of Wawona Corporation, a
Florida corporation, consents to the voluntary dissolution of the corporation.

Dated: December 19, 1996


ROBERTO RODRIGUEZ
Director and President


JORGE RODRIGUEZ
Director and Treasurer


ANA BEATRIZ RODRIGUEZ
Director and Secretary

WAWONA CORPORATION

SHAREHOLDER'S CONSENT TO VOLUNTARILY CORPORATE DISSOLUTION

The undersigned, being the sole shareholder of Wawona Corporation, a Florida corporation,
consents to the voluntary dissolution of the corporation.

Dated: December 19, 1996

THE RODRIGUEZ TRUST

By: Ramon A. Rodriguez
RAMON A. RODRIGUEZ, Trustor and Trustee

By: Noemi Rodriguez
NOHEMI RODRIGUEZ, Trustor and Trustee