

L51877

HECTOR J. MIR, P.A.

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CORAL GABLES, FLORIDA 33134

December 28, 2000

Secretary of State
Division of Corporations
409 Gains Street
Tallahassee, Florida 32399

Via Federal Express

Attn: Amendment Section

Re: BURNLEY CORPORATION
Document No. L51877

400003517244--0

-12/29/00--01063--013

*****87.50 ***** 93.75

Gentlemen:

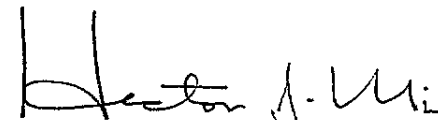
Enclosed please find an original and a copy of Articles of Dissolution for BURNLEY CORPORATION, a Florida corporation incorporated February 19, 1990 together with check number 4566 of Hector J. Mir Trust Account in the amount of \$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
	\$87.50

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail to the undersigned the certified copy.

Thank you for your assistance.

Sincerely,


Hector J. Mir

HJM/cm
Enclosures

FILED
00 DEC 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7:48 PM JAN 8 2001

BURNLEY CORPORATION
ARTICLES OF DISSOLUTION

FILED
00 DEC 29 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is BURNLEY CORPORATION
2. The date that the dissolution of the corporation was authorized was December 15, 2000.
3. The dissolution was authorized by the vote of the sole shareholder of the corporation.

Date:

December 28, 2000

BURNLEY CORPORATION

By: _____

Hector J. Mil
Hector J. Mil, President
and sole Director