

L93016

ROLANDO E. LEIVA, C.P.A., P.A.

7400 S.W. 50 TERRACE • SUITE 302
MIAMI, FLORIDA 33155-4481

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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- Certified Copy
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- Certificate of Status

NEW FILINGS

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 PM 4:08

FILED

D:SS.

7/2/01

SP

Examiner's Initials

June 19, 2001

TO: Amendment Section
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: HERRERA GROUP, INC.
CHARTER # L 93016

REF: REQUEST FOR FORMAL DISSOLUTION

The purpose of this memo is to request A FORMAL DISSOLUTION per Sec 607-1401.

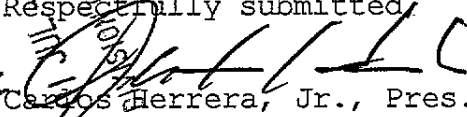
The Div. Of Corp already received our \$ 35 check for this dissolution but we are hereby complying to your reply that the formal dissolution form (see attached) be completed and re-filed.

Our telephone number is (305) 823-8099

Our return address is:

14165 N.W. 77 AVENUE
SUITE 2002
MIAMI, FL 33014

Respectfully submitted,


Carlos Herrera, Jr., Pres.
Herrera Group, Inc.

RECEIVED
JUN 20 2 10 PM '01
CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

ROLANDO E. LEIVA, C.P.A., P.A.
SUITE 302
7400 S.W. 50TH TERRACE
MIAMI, FL 33155-4481

SUBJECT: HERRERA GROUP, INC.
Ref. Number: L93016

We have received your document for HERRERA GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 701A00033109

ARTICLES OF DISSOLUTION

FILED

01 JUL -2 PM 4:08

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: Herrera Group, Inc.

SECOND: The filing date of the articles of incorporation was: 8-14-1990

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

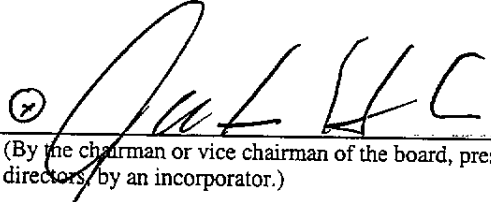
FOURTH: No debt of the corporation remains unpaid.

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 (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 19th day of June, 2001.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CARLOS HERRERA, JR.
(Typed or printed name)

President
(Title)