

M00718

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Marlene Leon-Rubido, Esq.
(Requestor's Name)

9990 SW. 77th Ave.
(Address)

Marcelus Centre, PH-4A
(City, State, Zip) (Phone #)

Miami, FL 33156-2699
(305) 596-2211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002144641--3
-04/11/97--01085--001
*****70.00 *****35.00

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA STATUTES OF
2809 CARIBBEAN CORPORATION, A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Department of State, Tallahassee, Florida

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation adopts and submits these Articles of Dissolution for the purpose of dissolving said corporation and states as follows:

First: The name of the corporation to be dissolved in 2809 CARIBBEAN CORPORATION, 5565 West 14 Lane, Hialeah, Florida 33012.

Second: The names and addresses of the officers of the corporation are as follows:

MANUEL LOUREIRO, 5565 West 14 Lane, Hialeah, Florida 33012;
RICARDO LEE, 5565 West 14 Lane, Hialeah, Florida 33012;
MARIA LOUREIRO, 5565 West 14 Lane, Hialeah, Florida 33012; and
VIOLETA LEE, 5565 West 14 Lane, Hialeah, Florida 33012.

Third: The names and addresses of the directors of the corporation are as follows:

MANUEL LOUREIRO, 5565 West 14 Lane, Hialeah, Florida 33012;
RICARDO LEE, 5565 West 14 Lane, Hialeah, Florida 33012;

Fourth: Adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

Fifth: No property or assets remained to be distributed among the shareholders of the corporation after payment of all debts, obligations, and liabilities of the corporation.

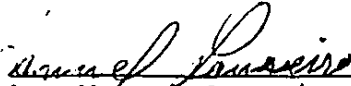
Sixth: There are no actions pending against the corporation in any court.


Seventh: Both the corporation and the shareholders of the corporation elected to dissolve the corporation by the unanimous written consent of the shareholders and by a resolution to dissolve having been duly adopted by the shareholders. A photocopy of the Shareholder Unanimous Written Consent and Resolution is attached to these Articles of Dissolution.

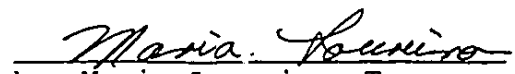
Eighth: The dissolution of the corporation was approved by shareholders of the corporation and the number of votes cast for dissolution was sufficient for approval.

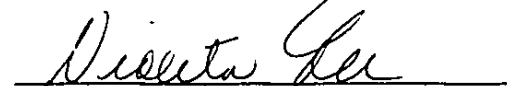
Signed this 31 day of March, 1997.

2809 CARIBBEAN CORPORATION,
A Florida Corporation,


by: Manuel Loureiro, President,
Director, and Shareholder of
2809 CARIBBEAN CORPORATION


by: Ricardo Lee, Vice-President,
Director, and Shareholder of
2809 CARIBBEAN CORPORATION


by: Maria Loureiro, Treasurer
and Shareholder of
2809 CARIBBEAN CORPORATION


by: Violeta Lee, Secretary
and Shareholder of
2809 CARIBBEAN CORPORATION

RESOLUTION OF BOARD OF DIRECTORS OF
2809 CARIBBEAN CORPORATION, A FLORIDA CORPORATION
RECOMMENDING VOLUNTARY DISSOLUTION

Whereas, in the opinion of the Board of Directors of 2809 CARIBBEAN CORPORATION it is in the best interest of the corporation and its shareholders that the corporation be dissolved.

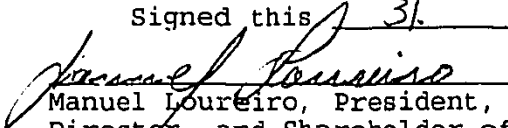
It is therefore RESOLVED as follows:

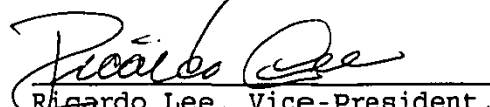
1. That the Board of Directors of 2809 CARIBBEAN CORPORATION, a Florida corporation, recommend that said corporation be dissolved.

2. That the question of the dissolution of the corporation be submitted to a vote of the shareholders at a special meeting of the Board of Directors, Officers and Shareholders called for such purpose on March 20, 1997 at the offices of the corporation.

3. That in the event that the shareholders approve the dissolution by majority vote, that the officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further actions as may be necessary or appropriate to carry out the intent of this resolution.

Signed this 31 day of March, 1997.


Manuel Loureiro, President,
Director, and Shareholder of
2809 CARIBBEAN CORPORATION


Ricardo Lee, Vice-President,
Director, and Shareholder of
2809 CARIBBEAN CORPORATION

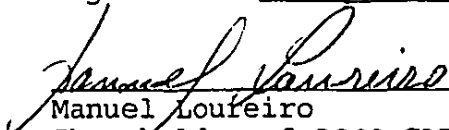
SHAREHOLDER'S RESOLUTION AND UNANIMOUS WRITTEN
CONSENT TO VOLUNTARY DISSOLUTION OF
2809 CARIBBEAN CORPORATION, A FLORIDA CORPORATION

Whereas, the Board of Directors of 2809 CARIBBEAN CORPORATION at a special meeting held on March 20, 1997 at the offices of the corporation, adopted resolutions recommending the dissolution of the corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting;

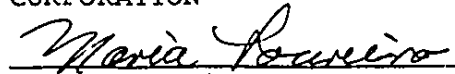
Whereas, the undersigned, being all of the shareholders of 2809 CARIBBEAN CORPORATION, a Florida corporation, does hereby consent to the voluntary dissolution of such corporation and does hereby authorize and direct the officers of the corporation to take all steps necessary and appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned sole stockholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

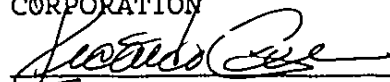
Signed this 31 day of March, 1997.


Manuel Loureiro
Shareholder of 2809 CARIBBEAN
CORPORATION

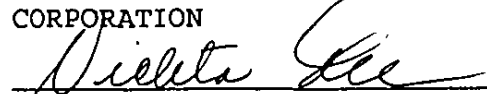
25%
Number of shares


Maria Loureiro
Shareholder of 2809 CARIBBEAN
CORPORATION

25%
Number of shares


Ricardo Lee
Shareholder of 2809 CARIBBEAN
CORPORATION

25%
Number of shares


Violeta Lee
Shareholder of 2809 CARIBBEAN
CORPORATION

25%
Number of shares