

PO0000008163

Miquel Accounting Service
1695 Florida Mango Road Ste.3
West Palm Beach, Florida 33406

City/State/zip Phone #

Office Use Only

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

- 1. _____ (Corporation Name) (Document #) **400004136414--8**
-05/04/01--01058--023
*****35.00 *****35.00
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy 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

01 MAY -4, PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials
T BROWN MAY 14 2001

ARTICLES OF DISSOLUTION

FILED
01 MAY -4 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FRANK MONTIEL AND ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 3-31-01

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31ST day of MARCH, 2001.

Signature *Frank Montiel*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK MONTIEL
(Typed or printed name)

PRESIDENT
(Title)