

P00000094543

O & P Tax Accounting Corp

1260 S.W. 142nd Court, Miami, FL 33184
Tel. (305) 223-4747 Fax (305) 223-9894

MEMORANDUM

Date: Sept 30, 01

To: FLORIDA DEPT. OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 1500

TALLAHASSEE, FL 32302-1500

DEAR SIR OR MADAM:

PLEASE FIND ATTACHED 2 ORIGINAL DOCUMENTS OF ARTICLES OF DISSOLUTION OF CMFR PROPERTIES CORP.

(CORP # P00000094543, AND CHECK # 914 FOR \$ 35.00 TO COVER THE COST OF FILING FEES.

9000004626199---7
-10/08/01--01016--004
*****35.00 *****35.00

Sincerely,

OSCAR R. AGUILAR
ACCOUNTANT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -5 PM 2:30

FILED

RECEIVED
101 OCT -5 PM 1:46
DIVISION OF CORPORATIONS

ENCLOSURES: ARTICLES OF DISSOLUTION
OF
CMFR PROPERTIES CORP.

* CHECK FOR \$ 35.00 FOR FILING FEES.

D:SS.

S. PAYNE OCT - 5 2001

**ARTICLES OF DISSOLUTION
OF
CMFR PROPERTIES CORP.**

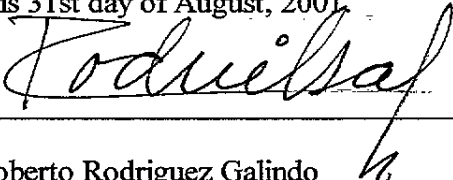
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01 OCT -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the State of Florida Statutes 607.1401, this Florida profit corporation
P00000094543, hereby submits the following articles of dissolution:

- FIRST:** The name of the corporation is: **CMFR PROPERTIES CORP.**
- SECOND:** The articles of incorporation were filed on: **October 6, 2000.**
- THIRD:** None of the corporation's shares have been issued, and the corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** There were no assets remaining and therefore no distributions have been made to shareholders.
- SIXTH:** Adoption of Dissolution:
All incorporators and Directors authorized and approved the dissolution.

Signed this 31st day of August, 2001.

Signature: _____


Roberto Rodriguez Galindo
President and Chairman of the Board of Directors