

P01000086149

Dago & Jose Corp.
Requester's Name

Wall W. Flagler
Address

Miami, FL 33144
City/State/Zip Phone #

400005451744--2
-05/03/02--01114--009
*****43.75 *****43.75

Office Use Only

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -3 AM 9:00

Ant Dias/CC
Examiner's Initials 5/13/02 [Signature]

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY - 3 AM 9:00

FIRST: The name of the corporation is: Dago & Jose Corp.

SECOND: The date dissolution was authorized: 26th of April, 2002

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 1st day of May, 2002.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dagoberto Casillas
(Typed or printed name)

President
(Title)