

PO2000119969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

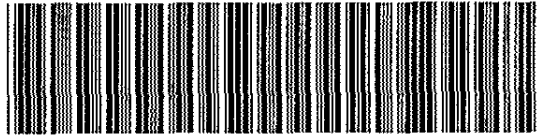
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022782295

Amend

09/16/03--01018--013 **43.75

RECEIVED
03 SEP 16 AM 10:52
DIVISION OF CORPORATION

FILED
03 SEP 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*POB
9/16/03*

Charter Number Only

9/15/03

Havana Professionals

539 SW 12th Ave

Miami, FL 33130

(305) 325-1890A

VALIDATION ONLY

CORPORATION(S) NAME

EL PORTAL DEL CIELO CORP.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF DISSOLUTION

FILED
03 SEP 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EL PORTAL DEL CIELO CORP.

SECOND: The date dissolution was authorized: SEPTEMBER 12, 2003.

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 12th day of SEPTEMBER, 2003.

EL PORTAL DEL CIELO CORP.

(Corporation Name)

By  Maria Santana
(Chairman or Vice Chairman of the Board, President, or other officer)

BELINDA BERNAL AND MARIA V. SANTANA.

(Typed or printed name)

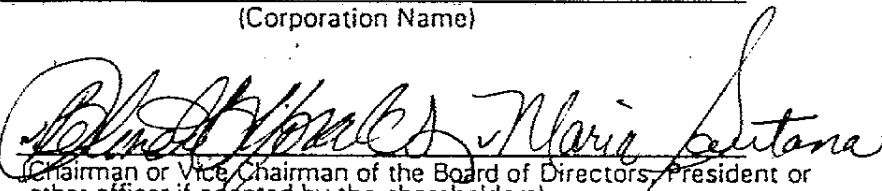
VICE-PRESIDENT AND PRESIDENT respectively.

(Title)

Signed this 12th day of SEPTEMBER, 2003.

EL PORTAL DEL CIELO CORP.

(Corporation Name)

By 
 (Chairman or Vice Chairman of the Board of Directors, President or
 other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

BELINDA BERNAL AND MARIA V. SANTANA.

(Typed or printed name)

VICE PRESIDENT AND PRESIDENT respectively.

(Title)