

October 24, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Casa Victor, Inc. Dissolution

200002330472--E -10/27/97-01125--005 ******35.00 ******35.00

Dear Sirs:

Enclosed you will find the articles of dissolution for my client, Casa Victor, Inc. Please contact my office if you need any further information. Mail the recorded documents to the address of record for the corporation; 6423 Collins Avenue, Apt 1102, Miami Beach, FL 33141.

Sincerely,

Vivian D. Alvarez CPA

enclosures

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SECRETARY OF STATE
TALLAHASSEEF LORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: <u>CASA VICTOR</u> , TIR.
SECOND:	The date dissolution was authorized: 9/30/97
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)
Signe	ed this 22 day of $0CTOBER$, 19 97 .
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	PRESIDENT (Title)