

# P93000046628

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. MARTELL HOMES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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98 MAR 18 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1998

LAZARUS

MIAMI, FL

SUBJECT: MARTELL HOMES, INC.  
Ref. Number: P93000046628

We have received your document for MARTELL HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Officers/directors can not resign in Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 098A00010164

DIVISION OF CORPORATIONS  
98 MAR 18 PM 2:48

FILED

ARTICLES OF DISSOLUTION  
OF  
MARTELL HOMES, INC.

98 MAR 18 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution.

'BEFORE ME, the undersigned authority, this day personally appeared Rafael Martell, Juan J. Martell, and Eduardo Rodriguez, first by me being duly sworn deposes and says:

1. That affiants are the President/Vice-President/Treasurer/Secretary/Directors and stockholders of Martell Homes, Inc.

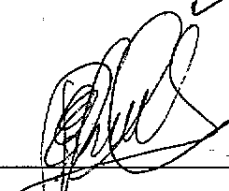
2. That the adoption of dissolution was approved by the shareholders.

3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 19th day of February 1998.

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

  
\_\_\_\_\_  
Rafael Martell  
P/T/D

  
\_\_\_\_\_  
Juan J. Martell  
VP/D

  
\_\_\_\_\_  
Eduardo Rodriguez  
S/D