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January 31, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

400002077084--4
-02/04/97-01119-011
*****35.00 *****35.00

RE: Suarez Julio Painting, Inc.
Articles of Dissolution

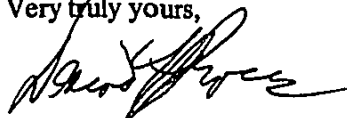
Dear Sir or Madam:

Enclosed please find articles of dissolution for Suarez Julio Painting, Inc., consent of shareholders and the filing fee of \$35.00.

Kindly accept these documents for filing and provide confirmation. A self-addressed stamped envelope is enclosed.

Thank you for your attention in this matter.

Very truly yours,



DENISE V. POWERS

DVP:tg
Enclosure

SH 2/10
Diss

FILED
97 FEB -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO
§ 607.267 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF
SUAREZ JULIO PAINTING, INC.

To: Department of State
Tallahassee, Florida 32304

FILED
97 FEB -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SUAREZ JULIO PAINTING, INC.

2. The names and respective address of the officers of the corporation are as follows:

Julio Suarez President, Secretary, 4450 N.W. 168th Terr.
Treasurer, Director Miami, Florida 33305

3. The names and respective addresses of the directors of the corporation are as follows:

Julio Suarez
4450 N.W. 168th Terr.
Miami, Florida 33055

4. All debts, obligations, and liabilities of the corporation have been paid.

5. No property and assets remained to be distributed among the stockholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. The corporation elected to dissolve by unanimous written consent of stockholders, and such written consent has been signed by all stockholders of the corporations or signed by their attorneys thereunto duly authorized. A copy of the writtin consent is attached to these articles.

7. The dissolution was authorized on January 8, 1997.

DATED January 8, 1997

SUAREZ JULIO PAINTING, INC.

BY: 

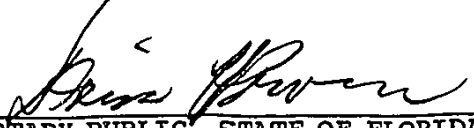
JULIO SUAREZ, PRESIDENT

STATE OF FLORIDA)

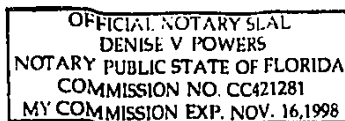
SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared JULIO SUAREZ who is personally known to me and who after being duly sworn, deposes and says that he acknowledges the above information and represents that the information contained within the foregoing is true and correct to the best of his information and belief.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



UNANIMOUS WRITTEN CONSENT OF
STOCKHOLDERS TO VOLUNTARY DISSOLUTION
OF SUAREZ JULIO PAINTING, INC.,

A FLORIDA CORPORATION

I, the undersigned, being the only stockholder of SUAREZ JULIO PAINTING, INC., a Florida Corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.


JULIO SUAREZ

01/08/97
Date

1000
No. of shares