

P94000016863
019-97

Charter Number Only

VALIDATION ONLY

Aldo Zervigon
Requestor's Name
201 Sevilla Ave #209
Address
Coral Gables FL 33134
City State ZIP Phone

446-47420

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*****35.00 *****35.00

CORPORATION(S) NAME

Wilfre Corporation

duss

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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|----------------|----------|
| Name | 10/14/97 |
| Availability | |
| Document | 10011 |
| Examiner | 10011 |
| Updater | 10011 |
| Verifier | 10011 |
| Acknowledgment | 10011 |
| W.P. Verifier | 10011 |

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*00789, 00524, 00672

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

Empire

Miami, FL

SUBJECT: WILFRE CORPORATION
Ref. Number: P94000016863

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

Please delete #9 which states that the authority of the Registered Agent is terminated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00046976

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF WILFRE CORPORATION

1. The name of the corporation is: WILFRE CORPORATION
2. The address of the corporation is: 1803 SW 32 Avenue, Miami, Florida 33145
3. The name and address of the Directors of the corporation are the following:

Adalberto Artiles

1801 SW 32 Avenue, Miami, Florida 33145

4. The name and address of the sole stockholder of the corporation, is the following:

Adalberto Artiles

5. The only Director of the corporation and the sole stockholder of the corporation agreed and approved the dissolution of the corporation, in a meeting dully held by the corporation in which the only Director and Officer of the corporation was present, as well as the sole stockholder, Adalberto Artiles was also present. Said meeting was held on September 18, 1997.

6. All the debts, obligations and liabilities of the corporation have been paid or discharged, as there was none.

7. That there are no claim known against the corporation nor any action against the corporation in any court, up to the present time.

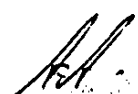
8. That the only asset presently existing of the corporation, is a promissory note, warranty by a Security Agreement (Chattel Mortgage), and two (2) UCC-1. Said Security Agreement and Promissory Note, was executed by Olamari Incorporated, a Florida corporation, Maria del Carmen Diaz, President and as individual on April 15, 1997 in favor of Wilfre Corporation, and was recorded in Official Record Book 17755, Page 4921 of the Public Records of Dade County, Florida, and the UCC-1 in Official Record Book 17755, Page 4924 of the Public Records of Dade County, Florida, and the other UCC-1 was registered with the Secretary of State of the State of Florida on August 25, 1997, at File No. 970000192035-0, and have been distributed to the sole stockholder of the corporation Adalberto Artiles. Said Security Agreement, as well as the two (2) UCC-1 are hereby being transfer to the said sole stockholder of the corporation, Adalberto Artiles, and in order to dissolve the corporation.

9.

10. That the corporation has liquidated all of its business.

11. An executed copy of the written consent of the Director and Officer of the corporation,

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TALLAHASSEE, FLORIDA



is hereby attached, and an executed copy of the written consent of the sole stockholders of the corporation is also hereby attached.

12. The corporation is hereby dissolved upon the effective day which is the date of this Articles of Dissolution.

Dated: 9-18, 1997

Attest:

Adalberto Artiles
ADALBERTO ARTILES -Secretary

Adalberto Artiles
ADALBERTO ARTILES, President

SOLE STOCKHOLDERS
ADALBERTO ARTILES

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me the undersigned authority, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ADALBERTO ARTILES, who produced as identification Personally Known, and acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness whereof, I have hereunto set my hand and official seal, this 18 day of September, 1997.

[Signature]
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

CORPARTDISOL.WIL



NELDA CODORNILU
My Commission CC539460
Expires Mar. 12, 2000

WILFRE CORPORATION

SHAREHOLDER'S CONSENT TO VOLUNTARILY CORPORATE DISSOLUTION

The undersigned, being the sole shareholder of Wilfre Corporation, a Florida corporation,
consents to the voluntary dissolution of the corporation.

Dated: September 18, 1997

By: 
ADALBERTO ARTILES

**WILFRE CORPORATION
DIRECTOR AND OFFICER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION**

The undersigned being the only Director and Officer of Wilfre Corporation, a
Florida corporation, consents to the voluntary dissolution of the corporation.

Dated: September 18, 1997


ADALBERTO ARTILES
Director, President and Secretary