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MARK R. STARKMAN  
BERNARD WOLFSON  
OF COUNSEL

November 17, 1998

PLEASE REPLY TO:  
CORAL GABLES OFFICE

CERTIFIED MAIL NO. 471 361 272  
RETURN RECEIPT REQUESTED

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

100002696891--6  
-11/25/98--01081--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: M & C Inspection Service Corp. (the "Corporation")  
Our Client File No. 3515(H)a

Gentlemen:

**P94000020822**

Enclosed herewith are the following items to be filed for the above referenced Corporation:

1. Articles of Dissolution.
2. A check in the amount of Thirty Five Dollars (\$35) representing the filing fee for the Articles of Dissolution.

Please acknowledge the receipt of the above referenced documents and check by signing the enclosed copy of this letter and returning it in the envelope provided.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL, & ROSENBERG

*Robert A. Stamen*

ROBERT A. STAMEN

RAS/jdlc  
Enclosures

y:\wpdata\delacruz\3515\FL Dep.Corp.ltr.doc

*Diss  
12-7-98  
RAS*

**FILED**  
98 NOV 25 PM 12:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF  
M & C INSPECTION SERVICE CORP.

**FILED**

98 NOV 25 PM 12:19

The undersigned do hereby execute, acknowledge, and file the following Articles of Dissolution for the purpose of dissolving M & C INSPECTION SERVICE CORP., pursuant to Section 607.1403, Florida Statutes:

1. The name of the Corporation is M & C INSPECTION SERVICE CORP.
2. The date the dissolution was authorized was October 23, 1998.
3. The name and post office address of the Officers of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Carlos De la Torre	President /Secretary	730 NW 107 <sup>th</sup> Ave-Suite 214 Miami, FL 33172

4. The name and post office address of the sole Director of the Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Carlos De la Torre	Director	730 NW 107 <sup>th</sup> Ave-Suite 214 Miami, FL 33172

5. Adequate provision has been made for all debts, obligations, and liabilities of the Corporation which have not been previously paid or discharged.
6. Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
7. All of the remaining property and assets of the Corporation have been distributed to its shareholders.

8. There are no actions pending against the Corporation in any court.
9. A copy of the written consent of the Stockholders to dissolve the Corporation is attached.

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts herein stated are true, and executes these Articles of Dissolution this 23<sup>rd</sup> day of October, 1998.

M & C INSPECTION SERVICE CORP.

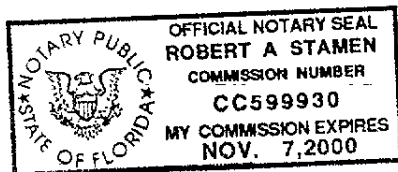
BY: *Carlos de la Torre*  
CARLOS DE LA TORRE, President

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

Before me personally appeared CARLOS DE LA TORRE, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as President of the above named M & C INSPECTION SERVICE CORP., who acknowledged to and before me that he executed such instrument as President of said corporation.

WITNESS my hand and official seal, this 23<sup>rd</sup> day of October, 1998

*Robert A. Stamen*  
Signature- NOTARY PUBLIC



ROBERT A. STAMEN  
Printed Name- NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_