

PH000026994

MARCOS A. RODRIGUEZ  
 14600 S.W. 154 th Terrace.  
 Miami Florida 33177.  
 Phone: (305) 256\_0443.

NOTE: Please return me copys  
 of CERTIFIED OF DISOLUTON  
 and a CERTIFICATE OF STATUS.

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 -09/08/97--01124--010  
 \*\*\*\*\*96.25 \*\*\*\*\*96.25

\_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in     Pick up time \_\_\_\_\_     Certified Copy

Mail out     Will wait     Photocopy     Certificate of Status

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

FILED  
 97 SEP -8 PM 1:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials                     

*De 9/12*

ARTICLES OF DISSOLUTION

FILED  
97 SEP -8 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COUNTRY WALK SERVICE CORPORATION

SECOND: The date dissolution was authorized: January 1, 1997

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:*

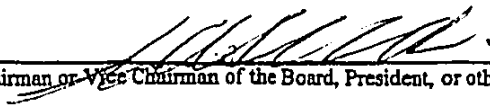
The number of votes cast for dissolution was sufficient for approval by Marcos A. Rodriguez

I was working by myself, as owner and president.

(voting group)

Signed this 5th day of September, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marcos A. Rodriguez

(Typed or printed name)

President

(Title)