

P94000033756

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FLORIDA CLIFFHANGER, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 1999

FLORIDA CLIFFHANGER, INC.
5561 NW 74TH AVE
MIAMI, FL 33166US

SUBJECT: FLORIDA CLIFFHANGER, INC.
REF: P94000033756

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012256
Letter Number: 899A00028159

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLE OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT OF FLORIDA CLIFFHANGER INC.
A FLORIDA CORPORATION

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

Pursuant to the provisions of Section 607.1403 of the
Florida General Business 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 FLORIDA CLIFFHANGER
INC.,

2. The names and respective addresses of the officers of
the CORPORATION are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ROBERTO CALDERIN	PRESIDENT SECRETARY	MIAMI, FLORIDA

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

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO CALDERIN	MIAMI, FLORIDA.

4. Adequate provision will be made for the payment of all
debts, obligations and liabilities of the CORPORATION.

5. All the property and assets of the CORPORATION
remaining after the payment of all debts, obligations and
liabilities of the CORPORATION, will be distributed among its
stockholders, in accordance with their respective rights and
interests.

Prepared by:
Humberto Garcia, Jr. Esq.
2300 Coral Way #100
Miami, Fl. 33145

BN-260142 (305) 856-777

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6. There are no actions pending against the CORPORATION in any Court.

7. The CORPORATION elected to dissolve by unanimous written consent of the stockholders, and such written consent has been signed by all stockholders of the CORPORATION. A copy of said unanimous written consent is attached hereto and made a part hereof.

8. That the President or in the alternative, the Secretary of the CORPORATION is hereby empowered and authorized to execute on behalf of the CORPORATION any and all required tax returns, information returns, and any and all affidavits and instruments for the purposes of liquidation of the CORPORATION and further to execute any and all instruments under the Florida Statute Section 607 relevant to the dissolution of the CORPORATION pursuant to the laws of the State of Florida.

DATED this 19th day of May, 1999.

FLORIDA CLIFFHANGER INC.

BY: 
ROBERTO CALDERIN, President
and Secretary

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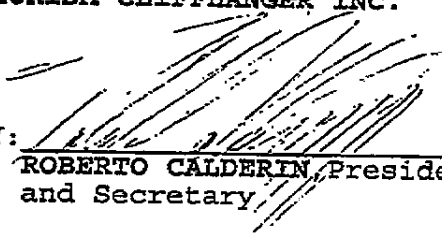
6. There are no actions pending against the CORPORATION in any Court.

7. The CORPORATION elected to dissolve by unanimous written consent of the stockholders, and such written consent has been signed by all stockholders of the CORPORATION and dated May 19, 1999.

8. That the President or in the alternative, the Secretary of the CORPORATION is hereby empowered and authorized to execute on behalf of the CORPORATION any and all required tax returns, information returns, and any and all affidavits and instruments for the purposes of liquidation of the CORPORATION and further to execute any and all instruments under the Florida Statute Section 607 relevant to the dissolution of the CORPORATION pursuant to the laws of the State of Florida.

DATED this 19th day of May, 1999.

FLORIDA CLIFFHANGER INC.

BY: 
ROBERTO CALDERIN, President
and Secretary

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