

P94000055956

FEB-25-1997 14:05

EMPIRE CORPORATE

01/02

S

1:53 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000003276 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLORES & RAMIREZ ENTERPRISES, CORP.

AUDIT NUMBER.....H97000003276

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:13:33

FILED
97 FEB 25 PM 5:03
TALLAHASSEE, FLORIDA

FEB-25-1997 16:50
001-022-3108

EMPIRE CORPORATE KIT
02/25/97 17:38 Fl. Dept. of State p1 /1

P.02/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

FLORES & RAMIREZ ENTERPRISES, CORP.
2511 WEST 60TH PLACE
STE. 103
HIALEAH, FL 33016

SUBJECT: FLORES & RAMIREZ ENTERPRISES, CORP.
REF: P94000055956

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000003276
Letter Number: 697A00009956

(2)

H 9700 000 327 6

ARTICLES OF DISSOLUTION

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

FIRST: The name of the Corporation is: FLORES & RAMIREZ ENTERPRISES, CORP.

SECOND: The date of Dissolution was authotized: February 24, 1997

THIRD: Adoption of Dissolution

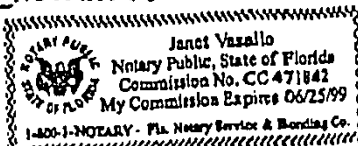
*DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES WAS SUFFICIENT FOR APPROVAL.

Signed this 24th day of February 1997 by Octavio Ramirez, President of Flores & Ramirez Enterprises Corp.

X


OCTAVIO RAMIREZ
PRESIDENT


NOTARY PUBLIC



JANET VASALLO
COMMERCIAL TAX SERVICE
1212 S.W. 2 STREET
MIAMI, FL 33135
(305) 643-2482
GENERAL ACCOUNTANT

TALLAHASSEE, FLORIDA

97 FEB 25 PM 5:03

FILED

H 9700 000 327 6

P94000055956