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CARLTON FIELDS

ATTORNEYS AT LAW

4000 INTERNATIONAL PLACE  
100 S. E. SECOND STREET  
MIAMI, FLORIDA 33131

December 27, 1999

Secretary of State  
Florida Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: LAW OFFICES OF RAQUEL M. MATAS, P.A.

Dear Sir or Madam:

In order to dissolve the referenced corporations in accordance with Florida law, enclosed please find the following:

- a. Articles of Dissolution for each of the above-referenced corporations.
- b. Check in the amount of \$87.50 to cover the filing fee (\$35) and certified copy fee (\$8.75) on each Dissolution.

Please return the certified copy of the Certificate to the undersigned at your earliest convenience.

Sincerely yours,

*Raquel M. Matas*  
Raquel M. Matas

*Diss  
1-3-2000  
RMS*

RMM/es  
Enclosures

MAILING ADDRESS:

P.O. BOX 019101 MIAMI, FL 33131-9101  
TEL (305) 530-0050 FAX (305) 530-0055

FILED  
99 DEC 29 PM 4:05  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*87.50 \*\*\*\*\*43.75

RECEIVED  
99 DEC 29 AM 11:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
PURSUANT TO § 607.1403 OF THE FLORIDA STATUTES

**LAW OFFICES OF RAQUEL M. MATAS, P.A.**

**FILED**  
99 DEC 29 PM 4:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is, **LAW OFFICES OF RAQUEL M. MATAS, P.A.**

2. The name and respective address of the Director of the Corporation is:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
RAQUEL M. MATAS	Director	820 Valencia Ave. Coral Gables, FL 33134

3. All liabilities of the corporation have been paid or discharged.

4. No property or assets remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

5. There are no pending actions against the corporation in any court.

6. The corporation elected to dissolve by unanimous written consent of all of its shareholders and directors taken and done as of December 1, 1999. The unanimous written consent has been signed by all shareholders and directors of the corporation and, therefore, sufficient for approval.

DATED December 23, 1999.

**LAW OFFICES OF RAQUEL M. MATAS, P.A.**

By: *Raquel Matas*  
Raquel M. Matas, Director

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me as of this 23 day of DECEMBER, 1999, by Raquel M. Matas, Director of the LAW OFFICES OF RAQUEL M. MATAS, P.A., a Florida corporation, who are personally known to me or who have produced their Florida driver's license as identification and who did not take an oath.

My Commission Expires:

*Elena Santana*  
Notary Public, State of Florida

*Elena Santana*  
Print Name of Notary

