

P9 5000012066  
LAW OFFICES  
VILA & PADRON, P.A.

CARLOS E. PADRON  
ANA SOUTO VILA  
OSCAR J. VILA, III

OF COUNSEL  
OSCAR VILA MASOT, Ph.D.\*  
\*ADMITTED TO PRACTICE LAW  
IN VENEZUELA

338 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-4888  
FACSIMILE (305) 461-0261

July 16, 1997

Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida 32314

Re: Vila & Vila, P.A.

Gentlemen:

800002244248--9  
-07/22/97--01112--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

With reference to the above captioned, enclosed please find:

1. Original and one copy of the Articles of Dissolution.
2. Our check for \$35 to cover your fees.

Please return to us a copy of the Articles of Dissolution with the recording information.

Very truly yours,

  
OSCAR J. VILA, III

OJV:ab  
Encls.

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7-25

**ARTICLES OF DISSOLUTION PURSUANT  
TO SECTION 607.267 OF THE FLORIDA  
GENERAL CORPORATION ACT OF  
VILA & VILA, P.A.**

TO: Department of State  
Tallahassee, Florida

Pursuant to the provisions of Section 607.267 of the Florida General 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 **VILA & VILA, P.A.**
2. The name and address of the officer of the corporation is as follows:

OSCAR J. VILA, III  
President, Secretary, Treasurer  
338 Minorca Avenue  
Coral Gables, Florida 33134

3. The name and address of the director of the corporation is as follows:

OSCAR J. VILA, III  
338 Minorca Avenue  
Coral Gables, Florida 33134

4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.
5. No property and assets remain to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
6. There are no actions pending against the corporation in any court.
7. At a meeting held on July 16, 1997, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 16th day of July, 1997.

VILA & VILA, P.A.

By: \_\_\_\_\_

OSCAR J. VILA, III

FILED  
9 JUL 22 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Chairman*