P95000041947

April 24th, 1998

Division of Corporations Tallahassee, Fl

> 600002505616--3 -04/29/98--01086--017 *****35.00 ******35.00

Dear Agent:

This is the cover letter to the request for dissolution of R.FLORIDO ENTERPRISES, INC. My telephone number is (305) 819-4910. Since I am going to be out of town for several weeks the address where any immediate correspondence can be sent is:

Luis J. Coto 15115 NW 90th Court Miami, Fl 33018 Attn.: Enrique R. Florido

Also the check for \$35.00 is included. Thanks

Enrique R. Florido R.Florido Enterprises

President

98 APR 29 MM 8: 42

27 NH 8: 42

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: R. FLORIDO ENTERPRISES	Œ	اح
	Doc # 195000041947	_·	
SECOND:	The date dissolution was authorized: April 24, 1998	•	
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"] (voting group)	98 APR	SECRET
Sign	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) ENRIQUE R-FLORIDO (Typed or printed name) PRESIDENT	29 AM 8: 42	TARY OF STATE OF CORPORATIONS
	(Titlo)		