

04/29/98

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FLORIDA DIVISION OF CORPORATIONS

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FROM: GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)  
076077002561

ACCT#:

CONTACT: ASTRID BUTTARI

PHONE: (305) 376-6023

FAX #:

(305) 376-6010

NAME: CARLOS & ECHEMENDIA, P.A.  
AUDIT NUMBER.....H98000007788  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 3  
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Dissolution

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304)922-3709 04/29/98 15:25 Florida Department of State

002



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1998

CARLOS & ECHEMENDIA, P.A.  
999 PONCE DE LEON BLVD.  
SUITE 1150  
CORAL GABLES, FL 33134

SUBJECT: CARLOS & ECHEMENDIA, P.A.  
REF: P95000083335

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Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000007788  
Letter Number: 398A00023419

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

04/29/98 WED 15:20 [TX/RX NO 7762]

04/29/98 WED 13:15 FAX 305 376 6010

GYV-F&S, P.A.

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12:26 PM

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DIVISION OF CORPORATIONS

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FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

FAX AUDIT NO.: H98000007788

ARTICLES OF DISSOLUTION  
OF  
CARLOS & ECHEMENDIA, P.A.

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 CARLOS & ECHEMENDIA, P.A.
2. Dissolution was authorized on April 23, 1998.
3. The number of shares cast by each of the shareholders in favor of dissolution was sufficient for approval.

CARLOS & ECHEMENDIA, P.A.

By:   
Thomas P. Carlos, President

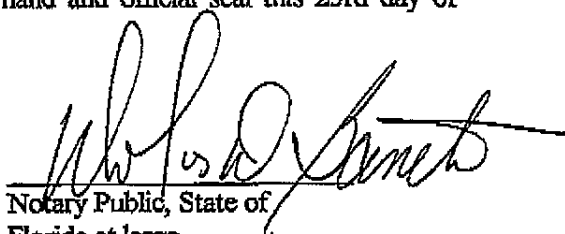
By:   
Santiago D. Echemendia, Secretary

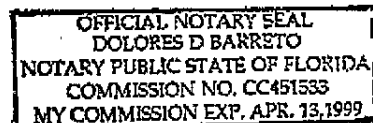
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared THOMAS P. CARLOS, the President of CARLOS & ECHEMENDIA, P.A., to me personally known to be the person described in who has subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23rd day of April, 1998.

This Document was Prepared By:  
THOMAS P. CARLOS, ESQ.  
Carlos & Williard, P.A.  
999 Ponce de Leon Blvd., Ste. 1000  
Coral Gables, Florida 33134  
Tel. No.: (305) 444-1500  
Florida Bar No.: 011850

  
Notary Public, State of  
Florida at large  
My Commission Expires:



FAX AUDIT NO.: H98000007788

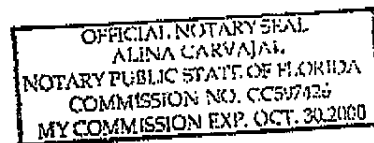
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared SANTIAGO D. ECHEMENDIA, the Secretary of CARLOS & ECHEMENDIA, P.A., to me personally known to be the person described in who has subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 23 day of April, 1998.

*Alina Carvajal*

Notary Public, State of  
Florida at large  
My Commission Expires:



FAX AUDIT NO.: H98000007788

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STATEMENT OF INTENT TO DISSOLVE  
CARLOS & ECHEMENDIA, P.A.  
BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) and Section 607.0704 of the Florida Statutes, the undersigned shareholders submit the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is: CARLOS & ECHEMENDIA, P.A.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation.

SHAREHOLDERS:



THOMAS P. CARLOS

Dated: April 23, 1998



SANTIAGO D. ECHEMENDIA

Dated: April 23, 1998