P96000007362

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VIA FEDERAL EXPRESS

April 15, 2004



State of Florida Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Revocation of Dissolution for Puig & Martinez Architects & Planners, Inc.

Document No. P96000007362

Dear Sir/Madam:

Enclosed please find the cover letter, the Articles of Revocation of Dissolution and the appropriate filing fees for the above referenced corporation.

Our office kindly requests that the Articles of Revocation of Dissolution be processed in the most expeditious manner possible, in order to file the referenced corporation's Annual Report <u>prior</u> to the May 1, 2004 deadline.

To that affect, once the Articles of Revocation of Dissolution have been approved, please forward same using the completed Federal Express airbill (at our expense) enclosed.

Your prompt attention to this matter is greatly appreciated. Should you have any questions or need further information, please do not hesitate to contact the undersigned.

Sincerely,

REYMAR & ASSOCIATES, INC.

Marilan Martinez

Enclosures

MM/mmm

/revocdissol-pm-ltr.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Puig & Ma	rtinez Architect	s & Planners, Inc	
DOCUMENT NUMB	ER: <u>p96000007362</u>			
The enclosed Articles of	of Revocation of Dissolut	tion and fee are submitted	for filing.	
Please return all corresp	condence concerning this	matter to the following:		
	Reinaldo Martir			
	(Nam	e of Person)		
	ReyMar & Associ			
	(Name of	Firm/Company)		
		97 Avenue Suite Address)	201	
For further information	Miami, Florida (City/State	e/ and Zip Code)		
Mariela Carmona (Name of Person)		at (305) 223-2434 (Area Code & Daytime Telephone Number)		
Enclosed is a check for	the following amount:			
□ \$35 Filing Fee	★43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address: Amendment Section		Street Address	_	
Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		409 E. Gaines Street		
Tallahassee, FL 32314			Tallahassee, FL 32399	

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST:	The name of the corporation is
	Puig & Martinez Architects & Planners, Inc.
SECOND:	The document number of the corporation (if known) is P96000007362 The effective date (or file date, if no effective date) of the Articles of Dissolution
THIRD:	
FOURTH:	The Revocation of Dissolution was authorized on March 1, 2004
FIFTH:	Adoption of Revocation of Dissolution (check one)
	The board of directors revoked the dissolution. The incorporators revoked the dissolution. The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization. The shareholders revoked the dissolution and the number of votes cast was sufficient for approval. The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval. (voting group)
SIXTH:	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Reinaldo Martinez (Typed or printed name of person signing)
	President (Title of person signing)

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:			
_	Puig & Martinez Architects & Planners, Inc.			
SECOND:	The document number of the corporation (if known): P96000007362			
THIRD:	The file date of the articles of incorporation was: 1/24/96			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business. No debt of the corporation remains unpaid.			
FIFTH:	No debt of the corporation remains unpaid.			
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
	Signed this 26 day of February , 2004			
Signature:				
(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)				
	Reinaldo Martinez			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35

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