P96000056760

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

1. <u>COLLAZO</u> (Corpo) 2.	ation Name)	(Document #)	<u> </u>
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(Corpor	ation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	38 3A	
Profit	Amendment		
NonProfit	Resignation of R.A., Offic	er/Director	
NonProfit Limited Liability	Resignation of R.A., Offic Change of Registered Age		
Limited Liability	Change of Registered Age		
Limited Liability Domestication	Change of Registered Age Dissolution/Withdrawal Merger REGISTRATION/		
Limited Liability Domestication Other	Change of Registered Age Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION		
Limited Liability Domestication Other OTHER FILINGS	Change of Registered Age Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	ent	
Limited Liability Domestication Other OTHER FILINGS Annual Report	Change of Registered Age Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION		-

ARTICLES OF DISSOLUTION

OF

COLLAZOS & ARAQUE, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, This corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is COLLAZOS &

ARAQUE, INC., 14970 Southwest 49 Lane, Unit E, Miami, Florida

33185.

SECOND: The date of the adoption of these Articles of Dissolution is June 5,

1998.

THIRD: The dissolution of the corporation was approved by shareholders.

The number of votes cast for the amendment was sufficient for

approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with

with the Secretary of State of Florida.

Signed this 5 June 1998

COLLAZOS & ARAQUE, INC.

John Jairo Araque, Président