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TORRES INSTITUTE, INC. 4300 NW 60th St. Ft. Lauderdale, F1 33319

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NEW FILINGS	
	Profit
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AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS.
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TORRES INSTITUTE, INC.

SECOND: The articles of incorporation were filed on: September 3, 1996.

THIRD: (CHECK ONE)

X None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of dissolution (CHECK ONE)

X A majority of the incorporators authorized the dissolution.

A majority of the director authorized the dissolution.

Signed this 18th day of May, 1999

(By the chairman of vice chairman of the board, president, or other officer- if there are no officer or directors, by an incorporator.

EUGENIO R. TORRES

(Typed or printed name)

PRESIDENT /

(Title)