

P96000080878

July 7, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002234355--7
-07/09/97--01116--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a money order for \$35.00 for filing articles of dissolution as contained in the attached form.

Please let us know if there are any other fees we need to pay. How soon can we order a copy of the dissolution?

Thanking you in advance for your assistance, and should you have any questions, please do not hesitate to contact either myself or my husband Michael Abella at (305)279-5111. Our address is 7605 S. W. 105 Avenue, Miami, Florida 33173.

Sincerely,

Josie Abella

Josie Abella

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -9 PM 3:12

JOSIE ABELLA
7605 SW 105 AVE
MIAMI, FL. 33173

20/10/97

TEL JUL 14 1997

ARTICLES OF DISSOLUTION FOR
A & S FAMILY CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -9 PM 3:12

Pursuant to the provisions of Section 607, Florida Statute, the undersigned corporation adopts the following articles of dissolution.

FIRST: The name of the corporation is A & S FAMILY CORP.

SECOND: The articles of incorporation for A & S FAMILY CORP. were filed on September 30, 1996, under documents number P96000080878.

THIRD: None of the corporation's shares have been issued.

FOURTH: No corporate debt remains unpaid.

FIFTH: A majority of the directors have authorized the dissolution by adoption of a resolution dated June 9, 1997.

Dated: June 9th, 1997.

A & S FAMILY CORP.

BY: Josie Abella

Josie S. Abella, Director

BY: Michael J. Abella

Michael J. Abella, Director