

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC  
CERTIFIED TAX PROFESSIONAL  
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

08/28/98

P96000090800

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

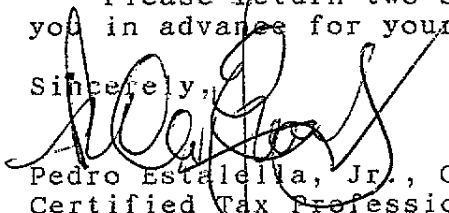
RE: J. Martinez Enterprises, Inc.; FEI No. 65-0709214;  
CHARTER No. P96000090800

Gentlemen:

Enclosed please Articles of Voluntary Dissolution, executed in triplicate, for J. Martinez Enterprises, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,

  
Pedro Estalella, Jr., CTP, CPTx, LUTC  
Certified Tax Professional  
Certified Practitioner of Taxation  
Licensed Multi-Lines Insurance Agent

/ece  
enclosures: 3 sets & check 3670

FILED  
98 SEP -2 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VS SEP 14 1998

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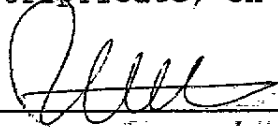
ARTICLES OF  
VOLUNTARY DISSOLUTION OF  
J. Martinez Enterprises, Inc.

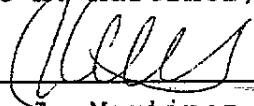
FLORIDA CHARTER No. P960000900800

1. ARTICLE 1, J. Martinez Enterprises, Inc., a corporation organized under the laws of the State of Florida, ceased all operations on 12/31/98, and hereby files these Articles of Voluntary Dissolution, with the Secretary of State for the purpose of terminating it's existence and thus eliminate the need for Administrative Dissolution.

2. ARTICLE 2, The foregoing Articles of Voluntary Dissolution document was unanimously approved and adopted by the all of the directors and shareholders of the aforesaid corporation, during a Joint Special Meeting of the Shareholders and Board of Directors of the said Corporation, held on 07/31/98.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Voluntary Dissolution, in triplicate, on 08/18/98.

  
\_\_\_\_\_  
Jose A. Martinez, President

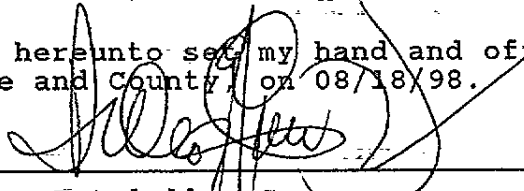
  
\_\_\_\_\_  
Jose A. Martinez, Secretary

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Jose A. Martinez and Jose A. Martinez, well known to me, and known to me to be the persons who executed the foregoing Articles of Voluntary Dissolution, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 08/18/98.

  
\_\_\_\_\_  
Pedro P. Estalella, Jr.  
Notary Public State of Florida at Large  
7481 SW 8 St., Miami, FL 33144-4547

