P97000005625

Leonel Martinez Jr. 5831 SW 83 Street Miami, FL 33143 (305) 666-0789

The Martinez Group, Inc.

April 3, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 OI APR 12 AM II: 18
SECRLIARY OF STATE
TALLAHASSEE, FLORIDA

400003994724--3 -04/12/01--01082--015 *****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for The Martinez Group, Inc. I.D. # 65-0719164. This dissolution is to be effective 4/1/2001. Please feel free to contact me at the above mentioned address.

Sincerely,

Leonel Martinez Jr.

President

1-19-D

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: The Martinez Group, Inc.				
5831	SW 83 Street Miami, FL 33143 ID # 65-07	71916	4		
SECOND:	The date dissolution was authorized: 4/1/2001	-		·	
THIRD:	Adoption of Dissolution (CHECK ONE)				
☑ Diss was	colution was approved by the shareholders. The number of votes cast for dissufficient for approval.	issolutio	on		
Diss	olution was approved by vote of the shareholders through voting groups.	Бs:		-	
Ti er	he following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:	LURL I) I APR		
The	number of votes cast for dissolution was sufficient for approval by all shareholders	ARY OF S	12 AM II:		
	(voting group)	REF	8	•	
Sig	ned this day of April 2001	A			
Signature _	Lund fater la	<u>.</u> -	-		-
	(By the Chairman or Vice Chairman of the Board, President, or other officer)				_
	Leonel Martinez Jr.				
	(Typed or printed name)			TII	
	President				
	(Title)		a -	. *** ** ***	