

1 OF 1 PAGE

PAGES=2

COVER LETTER

P97000013545

NAME - SANTIAGO URREGO

PHONE - (305) 446-1164

ADDRESS - 927 CATALONIA AVE
CORAL GABLES FL 33134

100002840221-1
-04/15/99-01074-015
*****35.00 *****35.00

FILED
99 APR 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P97000013545
HIS-99
208 FL 135
W

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: S & U INSPECTIONS CORP

SECOND: The date dissolution was authorized: 11/20/98

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 11/20 day of NOVEMBER, 19 98

Signature Santiago Urrego
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SANTIAGO URREGO
(Typed or printed name)

PRESIDENT
(Title)

99 APR 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED