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FILED
97 SEP 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 12, 1997

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

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*****35.00 *****35.00

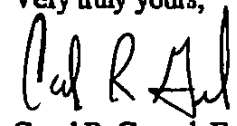
Re: Filing Articles of Dissolution for CARLOS REYNOSO, INC.

To Whom It May Concern:

Enclosed are the Articles of Dissolution for CARLOS REYNOSO, INC. I have included a check for \$35.00 to cover filing fees. Please file these papers and return a filed copy in the envelope provided.

Thank you for your assistance.

Very truly yours,



Carol R. Gerard, Esq.

12180 Glenmore Dr.
Coral Springs, FL 33071

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VS SEP 22 1997

**ARTICLES OF DISSOLUTION
OF
CARLOS REYNOSO, INC.**

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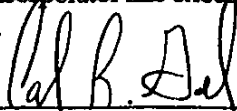
The name of this corporation is Carlos Reynoso, Inc. (the "corporation"). It was organized under the laws of the State of Florida on February 24, 1997.

Because Carlos Reynoso, Inc. has not issued shares and has not commenced business, the sole incorporator and the sole director elects to dissolve the Corporation.

The Corporation has no unpaid debts.

The dissolution has been authorized by the sole incorporator and the sole director.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Dissolution this 12th day of September, 1997.



Carol R. Gerard, Incorporator

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Dissolution this 12 day of September, 1997.



Carlos Reynoso, Director