

Law Offices

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February 18, 2000

Secretary of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32301

800003143648--0  
-02/22/00--01095--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution  
Cardiff Holdings, Inc.

Gentlemen:

Enclosed please find the following documents for the above corporation:


1. Original and copy of Articles of Dissolution for the above corporation;
2. My office check #11587 in the amount of \$35.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a stamped copy of the Articles of Dissolution.

Thank you in advance for your prompt attention to this matter.

EFFECTIVE DATE  
2/24/2000

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc  
enc:

FILED  
00 FEB 22 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials and signature*

**ARTICLES OF DISSOLUTION  
OF  
CARDIFF HOLDINGS, INC.**

Pursuant to Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

**FIRST:** The name of the Corporation is: Cardiff Holdings, Inc.

**SECOND:** The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Phyllis Notias	President	153 Sevilla Avenue Coral Gables, FL
Nicholas Notias	Secretary/Treasurer	153 Sevilla Avenue Coral Gables, FL

**THIRD:** The names and respective addresses of its directors are as follows:

<u>Name</u>	<u>Address</u>
Phyllis Notias	153 Sevilla Avenue Coral Gables, FL
Nicholas Notias	153 Sevilla Avenue Coral Gables, FL

**FOURTH:** All liabilities and obligations of the Corporation have been paid or discharged.

**FIFTH:** All remaining assets have been distributed to the shareholders according to their respective rights and interests.

**SIXTH:** There are no actions pending against the Corporation.

**SEVENTH:** The following written consent to the dissolution of the Corporation has been signed by all shareholders of the Corporation.

"We the owners of all of the outstanding capital stock of Cardiff Holdings, Inc. a Florida Corporation, do hereby consent in writing to the dissolution of the Corporation.

RESOLVED, that the Corporation be dissolved effective February 24, 2000;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

Dated: the 17 day of February 2000

**CARDIFF HOLDINGS, INC.**

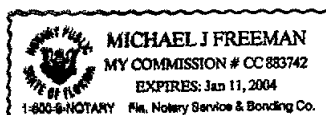
By: \_\_\_\_\_

Nicholas Notias, Secretary/Treasurer

**STATE OF FLORIDA  
COUNTY OF MIAMI - DADE**

The foregoing instrument was acknowledged before me this 17 day of February 2000, by Nicholas Notias as Secretary/Treasurer of the Corporation.

\_\_\_\_\_  
Notary Public, State of Florida



**FILED**  
00 FEB 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2/24/2000