

P 97000024399

CANTARES, INC.
12519 EARNEST AVE.
ORLANDO, FL 32837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 11:10

February 17, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn. Sandra B. Mortham
Secretary of State

800002458018--7
-03/16/98--01062--017
*****96.25 *****96.25

This will acknowledge receipt of articles of dissolution of a Florida profit corporation pursuant to section 607.1401, Florida Statutes.

The enclosed check for the amount of \$96.25 includes \$ 35.00 filing fee, \$ 52.50 for a certified copy of the dissolution, and \$ 8.75 for a certificate of Status.

Any further inquiries on this matter should be directed to Jose Ramos by calling (407) 381-0266, or by writing: PROGRESSIVE ACCOUNTING & CONSULTING SERVICES 5381-B Hoffner Avenue, Orlando, Florida 32812.

Diss.
3-31-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

JOSE RAMOS
PROGRESSIVE ACCOUNTING & COUNSULTING
5381-B HOFFNER AVE.
ORLANDO, FL 32812

SUBJECT: CANTARES, INC.
Ref. Number: P97000024399

We have received your document for CANTARES, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Pursuant to conversation on 3-18-98, I am sending you the correct form for filing your dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00014626

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: CANTARES, INC.

DOCUMENT # P97000024399

SECOND: The date dissolution was authorized: 03/12/97.

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 31 day of DECEMBER, 19 97

Signature *Carmen Castellós*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARMEN L. CASTELLOS
(Typed or printed name)

PRESIDENT - DIRECTOR
(Title)