

P 97000051331

CORBO-RODRIGUEZ
& ASSOCIATES CPA'S, P.A.
435 SW 123RD AVENUE
MIAMI, FL 33184

Secretary Zip Phone #

800004754138--0
-01/07/02--01014--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 JAN -4 PM 2:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 4 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of Dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: The date Dissolution was authorized: MAY 1ST, 2001

THIRD: Adoption of Dissolution (check one)

[X] Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

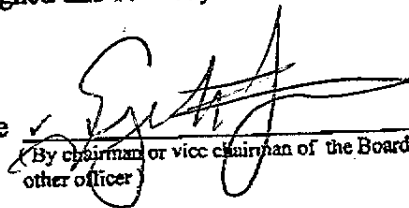
[] Dissolution was approved by vote of the shareholders through voting groups.

[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 16TH day of November, 2001

Signature



(By chairman or vice chairman of the Board, president, or other officer)

GEORGE FORERO

(Typed or printed name)

PRESIDENT

(Title)