

P97000057620

RICARDO M. SOUTO
1015 S.W. 100 Court
Miami, Florida 33174

December 22, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002384572--8
-12/29/97-01103--007
*****35.00 *****35.00

Attn: Amendment Filing Section

Re: Prime Mechanical Contractors, Inc.

Dear Madam or Sir:

Enclosed herewith you will find original and one copy of Articles of Dissolution of the above-referenced corporation together with check in the amount of \$35.00 to cover the filing fee.

Please be kind enough to file the articles prior to December 31, 1997, and return a conformed copy to the undersigned at the address noted above.

Thank you for your assistance.

Very truly yours,


RICARDO M. SOUTO

Enclosures

FILED
97 DEC 29 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Dec 1/97

**ARTICLES OF DISSOLUTION OF
PRIME MECHANICAL CONTRACTORS, INC.**

FILED
97 DEC 29 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution:

FIRST: The name of the corporation is **PRIME MECHANICAL CONTRACTORS, INC.**

SECOND: The names and respective addresses of its officers are: Ricardo M. Souto, 1015 S.W. 100 Court, Miami, Florida 33174, and Gustavo J. Lazaro, 9020 S.W. 125 Avenue, #F-304, Miami, Florida 33186.

THIRD: The names and respective addresses of its directors are: Ricardo M. Souto, 1015 S.W. 100 Court, Miami, Florida 33174, and Gustavo J. Lazaro, 9020 S.W. 125 Avenue, #F-304, Miami, Florida 33186.

FOURTH: All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

SIXTH: There are no actions pending against the corporation in any court.

SEVENTH: A copy of the written consent to dissolve by the shareholders of the Corporation is attached hereto.

DATED this 28th day of November, 1997.

PRIME MECHANICAL CONTRACTORS, INC.

By: _____

Ricardo M. Souto
President and Director


Attest: _____

Secretary or Witness

**WRITTEN CONSENT OF THE STOCKHOLDERS OF
PRIME MECHANICAL CONTRACTORS, INC. TO
DISSOLVE CORPORATION**

We, the undersigned, being the stockholders of **PRIME MECHANICAL CONTRACTORS, INC.** do hereby state that the Corporation never conducted any business, it has completely discontinued and closed its business, and has paid all its debts, obligations and liabilities. Therefore be it resolved that **PRIME MECHANICAL CONTRACTORS, INC.** abandon its corporate authority, surrender its charter, and dissolve and that the President is hereby authorized to file in the office of the Secretary of the State of Florida this written consent and to do all other things necessary to carry into effect the dissolution of the Corporation.

DATED this 28 day of November, 1997.



RICARDO M. SOUTO



GUSTAVO J. LAZARO