

P97000057685

Requestor's Name

200002867032--9

-05/07/99--01074--004

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

PROFESSIONAL ACCOUNTING SERVICES, INC.

7951 S.W. 40th Street

Suite 206

Miami, FL 33155

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 #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Diss
5-14-99
JAT

FILED
99 MAY -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
MARTELL CONSTRUCTION ENTERPRISES, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Rafael Martell and Juan J. Martell, first by me being duly sworn deposes and says:

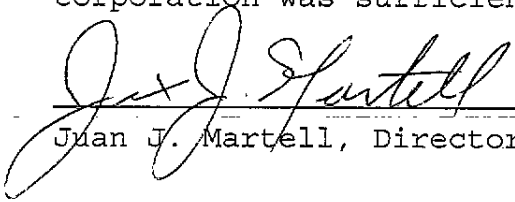
1. Be it amended that Article V of the original Article of Incorporation has been changed.

2. That affiants are the President/Vice-President/Treasurer/Secretary/Directors and stockholders of Martell Construction Enterprises, Inc. who has on the date filed the dissolution of the company.

3. That the adoption of dissolution was approved by the shareholders.

4. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 3rd day of May 1999.

5. The number of votes cast for the dissolution of the corporation was sufficient for approval.


Juan J. Martell, Director


Rafael Martell, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA