

Law Offices  
Manuel F. Fente, P.A.

1110 Brickell Avenue • Seventh Floor

Manuel F. Fente  
Raul Flores

Miami, Florida 33131

Telephone: 305-372-1350

Fax: 305-373-5111

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May 24, 1999

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-08/16/99-01128-011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RE: CRUZ SR. CORPORATION

Dear Sirs:

Enclosed please find Articles of Dissolution for the above referenced corporation and our check in the amount of \$43.75 for the filing fee (\$35.00) and a certificate of status (\$8.75). Please forward all correspondence to the above address.

Should you have any questions, please call me at (305) 372-1350.

Sincerely,

*Raul Flores*  
RAUL FLORES, ESQ.

RF:yf  
Enclosure

FILED  
AUG 16 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing  
\*Out of State

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, CRUZ SR. CORPORATION, Florida profit corporation, submits the following articles of dissolution under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is: **CRUZ SR. CORPORATION.**

**ARTICLE II.**  
**DATE OF INCORPORATION**

The articles of incorporation were filed on June 18, 1998.

**ARTICLE III**  
**CAPITAL STOCK**

None of the corporate shares have been issued.

**ARTICLE IV**  
**CORPORATE DEBT**

No debt of the corporation remains unpaid.

**ARTICLE V.**  
**CORPORATE ASSETS**

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were remaining.

**ADOPTION OF DISSOLUTION**

A Majority of the Directors Authorized the Dissolution.

I, THE UNDERSIGNED, being the President/Director of CRUZ SR. CORPORATION, do hereby make, subscribe, acknowledge and file these articles of dissolution, declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 15 day of APRIL 15, 19 99.

  
LUIS CRUZ SR.

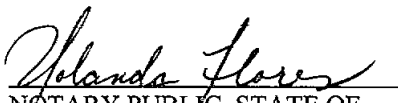
STATE OF FLORIDA

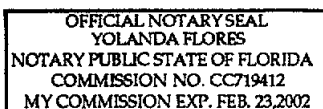
COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear LUIS CRUZ SR., to me known to be the person(s) described as President/Director of Cruz Sr. Corporation, and who executed the foregoing Articles of Dissolution.

WITNESS, our hand and seal in the County and State named above, this 15<sup>th</sup> day of April, 1999.

MY COMMISSION EXPIRES

  
NOTARY PUBLIC, STATE OF  
FLORIDA



FILED  
99 AUG 16 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA