

P98000057406

LAW OFFICES

MANUEL ARTHUR MESA

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS

37TH FLOOR NATIONSBANK TOWER
100 S.E. 2ND STREET
MIAMI, FLORIDA 33131-3014

AFFILIATED OFFICES
MADRID
RIO DE JANEIRO
ZARAGOZA

TELEPHONE (305) 863-1000
TELEFAX (305) 863-1022
EMAIL: MANNYM@BIGPLANET.COM

April 13th, 1999

Florida Department of State
Division of Corporation
P.O. Box No. 6327
Tallahassee, Florida 32314

Re: Alcazar Associates Co.
Document No. P98000057406

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution of Alcazar Associates Co., signed by all of the share holders and directors of the corporation together with the fee required to effectuate the dissolution. Please dissolve the corporation as soon as possible and provide the undersigned with verification that the corporation has been dissolved. If you have any questions or require additional information, please feel free to contact the undersigned at your earliest convenience.

Very truly yours,

Manuel Arthur Mesa

MAN.m
Enclosures

43
41 MAR 65

DIVISION OF CORPORATIONS

DISS.
4/20/99

SP

Signed by
both directors

SP

600002845186--6
-04/20/99--01002--028
*****35.00 *****35.00

FILED
99 APR 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ALCAZAR ASSOCIATES CO.

FILED
99 APR 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of the corporation is ALCAZAR ASSOCIATES CO.

ARTICLE II

Corporate Dissolution

This corporation was unanimously authorized for dissolution by the shareholders and directors of the corporation on April 12, 1999 pursuant to chapter 607 of the Florida statutes.

ARTICLE III

Dissolution Approved

The Dissolution of this corporation was unanimously approved by the shareholders, and the undersigned hereby state in accordance with Florida Statute 607.1403 that the number*cast for dissolution was sufficient for approval.

of votes *100%*

IN WITNESS WHEREOF, the undersigned shareholders and directors have executed these Articles of Dissolution this 12 day of April, 1999.

Marta Ortiz-Perez
Marta Ortiz-Perez
Shareholder/ Director

Alejandro J. Perez
Alejandro J. Perez
Shareholder/ Director

STATE OF FLORIDA }
 }ss
MIAMI DADE COUNTY }

BEFORE ME, the undersigned authority personally appeared Marta Ortiz-Perez and Alejandro J. Perez, who after having taken an oath executed the foregoing in my presence. Ms. Ortiz-Perez and Mr. Perez are personally known to me. *Executed and*

Dated this 12th day of April, 1999.


NOTARY PUBLIC

My commission expires:

