

P98000071364

Requester's Name

Porras and Company, PA
Accountants and Consultants
1101 Brickell Avenue, Suite 800
Miami, FL 33131

000005257940--6
-04/12/02--01074-013
*****35.00 *****35.00

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

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

P98000071364
 4-12-02
 551 (17)
 00009869

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Interamerican Builders Group, Inc

SECOND: The date dissolution was authorized: 03/06/02

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the 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

Eliseo Ruiz

(voting group)

Signed this 6 day of March, 2002.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eliseo Ruiz

(Typed or printed name)

President

(Title)

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