

P98000075820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

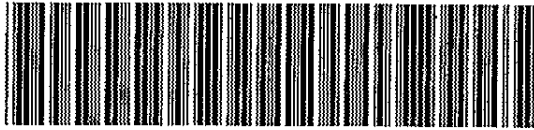
(Business Entity Name)

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FILED
03 MAY -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 5/7/03

April 22, 2003

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

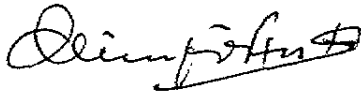
Re: Horta Enterprises, Inc,

To Whomt It May Concern:

Enclosed herewith is a completed "Articles of Dissolution". Pursuant to your instructions, a check made payable to "Florida Department of State" in the amount of \$43.50 is included for filing fees and one (1) certified copy.

Thank you *in advance* for your prompt attention to this matter.

Respectfully submitted,



Olimpio Horta, President
1171 Martinique Court
Marco Island, FL 34145
(941)389-3648

ARTICLES OF DISSOLUTION

ATX1

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03 MAY -2 AM 11:37

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DEPT. OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HORTA ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 7/1/2003

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

(voting group)

Signed this 29 day of APRIL, 2003

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

OLIMPIO HORTA (Typed or printed name)

PRESIDENT (Title)