

P98000099543

(Requestor's Name)

Jose A. Callejo
6571 SW 34 Street
Miami, FL 33155

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

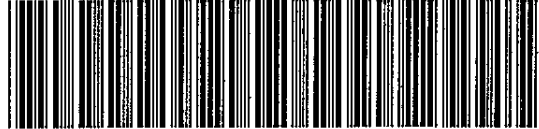
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500027543025

01/27/04--01036--007 **35.00

FILED
04 JAN 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution -
mm
2/3/04

ARTICLES OF DISSOLUTION

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

EIN 65-0878887 CHARTER # P98000099543

FIRST: The name of the corporation is: ACCOUNTING OFFICES OF J. A. CALLEJO, PA
6571 SW 34 STREET, MIAMI, FL 33155

SECOND: The date dissolution was authorized: 12/31/03

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 3rd day of JANUARY, 2004

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

BARBARA P. CALLEJO
(Typed or printed name)

VICE-PRESIDENT
(Title)

FILED
04 JAN 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA