

P98000103378

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CORAL GABLES, FLORIDA 33134

December 28, 2000

Secretary of State
Division of Corporations
409 Gains Street
Tallahassee, Florida 32399

Via Federal Express

Attn: Amendment Section

600003517246--3
-12/29/00--01063--014
*****87.50 *****43.75

Re: DOORWAY HOLDINGS INC.
Document No. P98000103378

Gentlemen:

Enclosed please find an original and a copy of Articles of Dissolution for DOORWAY HOLDINGS, a Florida corporation incorporated December 10, 1998 together with check number 1073 of Doorway Holdings Inc. in the amount of \$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
	\$87.50

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail to the undersigned the certified copy.

Thank you for your assistance.

Sincerely,

Hector J. Mir

Hector J. Mir

HJM/cm
Enclosures

FILED
00 DEC 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T I E W I S JAN 8 2001

DOORWAY HOLDINGS INC.
ARTICLES OF DISSOLUTION

1. The name of the corporation is DOORWAY HOLDINGS INC.
2. The date that the dissolution of the corporation was authorized was December 15, 2000.
3. The dissolution was authorized by the vote of the sole shareholder of the corporation.

Date:

December 28, 2000

DOORWAY HOLDINGS INC.

By: Hector J. Mir
Hector J. Mir, President
and sole Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA