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COVER LETTER

TO:	: Amendment Section	
	Division of Corporations	
SUBJ	JECT: <u>De la Mata Investments, </u>	Inc.
DOC	CUMENT NUMBER: <u>P99000010220</u>	
The e	enclosed Articles of Dissolution and fee are sul	omitted for filing.
Please	se return all correspondence concerning this man	ter to the following:
	John Elias	
	(Name of Contact F	Person)
	Law Office of Jo (Firm/Compa	
	15225 N.W. 77th	Ave. Suite 201
	(Address)	1
	Miami Lakes, Flo	orida 33014
	(City/State and Zi	o Code)
For fi	further information concerning this matter, pleas	e call:
	John Elias at ((Name of Contact Person)	305) 558-4933 (Area Code & Daytime Telephone Number)
Enclo	osed is a check for the following amount:	
□ \$35	35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Certificate of Status - Certificate of Status (Additional enclose)	ed Copy Certificate of Status & Certified Copy
	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	State	:	
	De la Mata Investments, Inc.			
SECOND:	ND: The document number of the corporation (if known): <u>P99000010220</u>			
THIRD:	The file date of the articles of incorporation: February 2, 1999			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FIFTH:	No debt of the corporation remains unpaid.	SECR	90	
SIXTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	HANNY I	9- AUN	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	0F S1	AH I	
	A majority of the incorporators authorized the dissolution.	ATE	1: 34	
	A majority of the directors authorized the dissolution.			
Signa	ature: Soria de Mada (By a director, president or other officer - if directors or officers have not been selected, by an incoming the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	porator	- if	
	Sonia De la Mata (Typed or printed name of person signing)			
	President (Title of Person Signing)			

Filing Fee: \$35