

P99000016155

Luis Ruales, Inc.
2599 Dolly Bay Drive #209
Palm Harbor, FL 34684
727-939-8133

September 28, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003414748--0
-10/05/00--01058--029
*****52.50 *****52.50

Enclosed please find check # 407 for \$52.50 and the necessary documents to dissolve the corporation Luis Ruales, Inc. The above address and phone number should be used for any further communications from your office.

Thank you.

Sincerely,

Luis Ruales

FILED
00 OCT -5 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Vol dissolution
10-5-00
* check # 407
* out copy
JPP*

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: Luis Ruales, Inc.

SECOND: The date dissolution was authorized: 7-11-00

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

100%. All Board Members
(voting group)

Signed this 11th day of July, 2000.

Signature *Luis Ruales*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Luis Ruales
(Typed or printed name)

PRESIDENT
(Title)

FILED
00OCT-5 PM12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA