

P99000075181

Requester's Name

GERSTEIN & GERSTEIN
Attorneys, P.A.

7900 Glades Road, Suite 330
Boca Raton, Florida 33434-4104 USA

000004678180--3
-11/14/01--01030--003
*****25.00 *****25.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000004678180--3
-11/29/01--01028--016
*****10.00 *****10.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2001

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
7900 GLADES ROAD
SUITE 330
BOCA RATON, FL 33434-4104

SUBJECT: ZAMORANO-ARAGON CORPORATION
Ref. Number: P99000075181

We have received your document for ZAMORANO-ARAGON CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00062195

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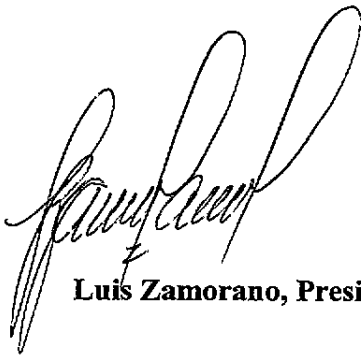
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**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF ZAMORANO-ARAGON CORPORATION**

Pursuant to FSA & 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: Zamorano-Aragon Corporation.**
- 2. The date of incorporation of the corporation: August 24, 1999**
- 3. The date the dissolution was authorized : October 17, 2001**
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.**
- 5. These articles will be effective on filing.**

Date: October 17,2001



Luis Zamorano, President.