

P99000077682
Cosme Ernest Renne, P.A.
ATTORNEY AT LAW

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July 12, 2000

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Florida Department of State
Division of Corporations
Dissolution Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of Emperador Ranch, Inc.
Corporation No: P99000077682

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Emperador Ranch, Inc., a Florida corporation. Jose Arroliga and Donna Arroliga are the sole incorporators and shareholders of this corporation. Please file the Articles of Dissolution with your office and send me the acknowledgment of dissolution to the address on this letterhead.

Also enclosed is my check number 2454 dated July 12, 2000 in the sum of \$35.00 which represents the fee for this purpose.

Should you have any questions with regards to this Articles of Dissolution, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

file per SP

C. E. Renne
C. E. Renne

CER/ncr

Enclosures

cc: Mr. Jose Arroliga

VOIDS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPERADOR RANCH, INC.
ARTICLES OF DISSOLUTION

1. The name of the corporation is EMPERADOR RANCH, INC.
2. The date of issuance of its certificate of incorporation is August 27, 1999. The document number of the corporation is P99000077682.

3. The effective date of this dissolution is June 12, 2000.

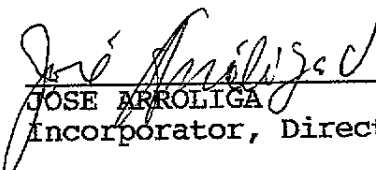
4. The corporation has not issued any of its shares.


5. The corporation has commenced business and it is in the process of terminating its operation as a business concern.

6. The amount, if any, actually paid in on subscriptions for its shares, less any part disbursed for necessary expenses, has been returned to those entitled.

7. The undersigned, are the sole directors and shareholders of this corporation. They have made arrangements to pay any and all debts of the corporation.

8. Donna Arroliga and Jose Arroliga, the incorporators and the sole directors and shareholders of this corporation, elect that the corporation be dissolved.


JOSE ARROLIGA
Incorporator, Director


DONNA ARROLIGA
Incorporator, Director

STATE OF FLORIDA)
COUNTY OF MARTIN) SS:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

acknowledgments, personally appeared DONNA ARROLIGA to me well known to be the person described as subscriber in and who executed the foregoing Articles of Dissolution, and acknowledged before me that he subscribed to the above Articles of Dissolution and has produced a Florida Driver License as identification and who did take an oath.

WITNESS my hand and seal in the County and State named above this 20 day of June, 2000.

Donna Arroliga
Notary Public State of Florida

Expires April 27, 2002

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared JOSE ARROLIGA to me well known to be the person described as subscriber in and who executed the foregoing Articles of Dissolution, and acknowledged before me that he subscribed to the above Articles of Dissolution and has produced a Florida Driver License as identification and who did take an oath.

WITNESS my hand and seal in the County and State named above this 12th day of June, 2000.

m Cheryl Rennella
NOTARY PUBLIC State of Florida

OFFICIAL NOTARY SEAL
N CHEROLYN RENNELLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC800441
MY COMMISSION EXP. JAN. 31, 2003