

P99000100197

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 JAN -2 AM 11:31

FILED

B3 1/10/03
D/S

DERY ENGINEERING, INC.

Structural Engineering Services



December 30, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

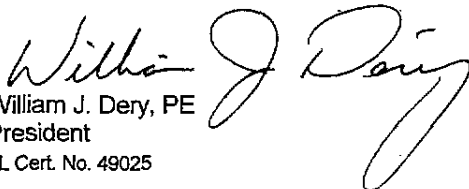
RE: Articles of Dissolution

To Whom It May Concern:

1. Please find our Articles of Dissolution and a \$35 filing fee.

Please call me directly at 904-292-2192 if you have any questions.

Sincerely,


William J. Dery, PE
President
FL Cert. No. 49025

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date dissolution was authorized: 12/30/02

{voting group}

Signed this 30th day of December, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William J. Deru
(Typed or printed name)

President

(Title)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

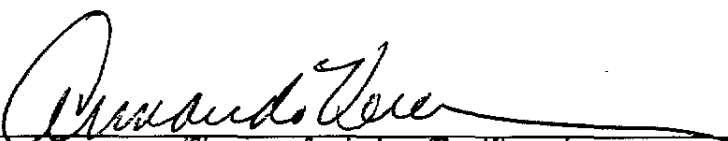
03 JAN -2 AM 11:51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, ARMANDO VEREA, hereby resign as VICE PRESIDENT
(Title)

of FUTURO HOLDINGS INC.
(Name of Corporation)

P02000045722, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314