

DEC-30-2003 06:17

Division of Corporations

ENTER

305 651 1278

P.O.

P99000103585

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000344223 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (305) 651-1278

RECEIVED
03 DEC 31 AM 7:46
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 31 PM 2:48

DISSOLUTION

CASA MORALES INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Volun. Diss.

1/2/04

DC

H03000344223 3

**ARTICLES OF DISSOLUTION
CASA MORALES INTERNATIONAL, INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE ONE

The name of the corporation is:
CASA MORALES INTERNATIONAL, INC.

ARTICLE TWO

The dissolution was authorized on:
SEPTEMBER 30, 2003

ARTICLE THREE

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE FOUR

Adoption of Dissolution

On **SEPTEMBER 30, 2003**, by a vote of 100% of the shareholders, 100% voted in favor of the dissolution, which was sufficient for approval.

ARTICLE FIVE

Effective Date of the Dissolution

Pursuant to section 607.0123, Florida Statutes, the effective date of this dissolution will be **SEPTEMBER 30, 2003**.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 31 PM 2:48

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

H03000344223 3

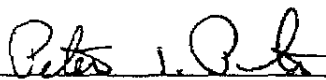
DEC-30-2003 06:28 PM PETERPETR

305 651 1278

P.03

H03000344223 3

Signed this 30TH day of September 2003.

Signature 
Peter Z. Petr, Attorney-in-Fact
Moises Morales, President
September 30, 2003

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

H03000344223 3