

548450

**CONELY & CONELY, P.A.**

207 NORTHWEST 2ND STREET  
OKEECHOBEE, FLORIDA 34972-4190

T.W. CONELY, JR. 1892-1969  
TOM W. CONELY, III  
DEBORAH M. HOOKER

TELEPHONE - (941) 763-3825  
TELEPHONE - (941) 763-2767  
FACSIMILE - (941) 763-6856

June 20, 1997

VIA CERTIFIED MAIL

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

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-06/24/97--01112--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

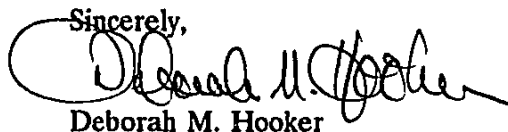
Re: Maya Azteca International, Inc.

Dear Sirs:

Enclosed please find the original Articles of Dissolution for filing with the Florida Department of State with regard to the above-referenced corporation, along with a copy of the Statement of Intent to Dissolve Maya Azteca International, Inc. by Act of the Corporation, a copy of the Shareholders' Minutes Provision and Resolution for Dissolution of the Corporation, and a copy of the Directors' Minutes Provision and Resolution for Dissolution of the Corporation. I have also enclosed the firm's trust account check no. 10008 made payable to the Florida Department of State in the amount of \$35.00 for payment of the fee for filing the Articles of Dissolution. If you have any questions, or need further information, please do not hesitate to contact me.

Returned  
with  
dissolution

Sincerely,

  
Deborah M. Hooker

FILED  
97 JUL 17 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMH/gmc

Enclosures: as stated

cc: Francise M. Bennett

Dis  
LFT

~~\*789,648,671\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1997

Deborah M. Hooker, Esquire  
% Conely & Conely, P.A.  
207 NW 2nd Street  
Okeechobee, FL 34972-4190

SUBJECT: MAYA, AZTECA INTERNATIONAL, INC.  
Ref. Number: S48450

We have received your document for MAYA, AZTECA INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 897A00034116

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July 14, 1997

VIA CERTIFIED MAIL

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

Re: Maya Azteca International, Inc.  
Dissolution of Corporation  
Ref. Number: S48450  
Letter Number: 897A00034116

Dear Sirs:

Thank you for your letter dated June 27, 1997, a copy of which is enclosed. As requested, the above-referenced corporation has completed your current form for dissolution, the original of which is enclosed for filing with the Florida Department of State. Also, attached to the original Articles of Dissolution, please find the original Affidavit in Support of Articles of Dissolution, a copy of the Statement of Intent to Dissolve Maya Azteca International, Inc. by Act of the Corporation, a copy of the Shareholders' Minutes Provision and Resolution for Dissolution of the Corporation, and a copy of the Directors' Minutes Provision and Resolution for Dissolution of the Corporation. If you have any questions, or need further information, please do not hesitate to contact me.

Sincerely,



Deborah M. Hooker

DMH/gmc

Enclosures: as stated

## ARTICLES OF DISSOLUTION

FILED

97 JUL 17 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Maya Azteca International, Inc.

SECOND: The date dissolution was authorized: December 26, 1996

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

\_\_\_\_\_  
(voting group)

Signed this 7th day of July, 19 97

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

Francise Bennett

(Typed or printed name)

President

(Title)