

597404

Sunstate Research

Requestor's Name

Address

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Office Use Only

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

1. FEBE Enterprise Corp.

(Corporation Name)

(Document #)

400002377314--2

-12/19/97--01012--015

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2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 19 PM 2:25

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RECEIVED

97 DEC 19 AM 10:39

COMMISSIONER OF CORPORATION

Vol. Diss. C.C.

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

OK per S.P.

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
FEBE ENTERPRISE CORP.

FILED
97 DEC 19 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Business Corporation Act of the State of Florida, the Corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

FIRST: The name of the corporation is **FEBE ENTERPRISE CORP.**

SECOND: The date the dissolution was authorized on the 30th day of October 30, 1997.

THIRD: The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.

FOURTH: The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Business Corporation Act of the State of Florida.

The effective time and date of these Articles of Dissolution shall be on the date of filing or not later than the 90th day thereafter.

Executed on October 31, 1997.



Ermenegildo Bello, President