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DECRETARY OF STATE
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Attorney at Law

Telephone: 305-443-7890 Facsimile: 305-443-7505

E.Mail: prahl_law@bellsouth.net

2801 Ponce de Leon Blvd **Suite 1155** Coral Gables, FL. 33134

March 29, 2005

Florida Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing Articles of Dissolution for F & R Enterprises of Key West, Inc.

Dear Sir:

Enclosed please find the Articles of Dissolution for F & R Enterprises of Key West, Inc., along with a check for \$70.00 to cover filing fees and dissolution fees. Please file and return to my office.

If you have any questions, please do not hesitate to call me.

Sincerely yours,

John T. Prahl

JTP/hp **Enclosures**

C:\Documents and Settings\LETTERS.JTP\F&RDissolution.doc

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA GENERAL CORPORATION ACT

FILED 05 APR - I AM 8: 54

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, STATE the undersigned corporation adopts the following Articles of Dissolution for the purpose of LORIDA dissolving the corporation: The dissolution was authorized by the shareholders on March 28, 2005. The date of incorporation was 12/02/91.

1. The name of the corporation is: F & R Enterprises of Key West, Inc.

2. The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Juan Fernandez	President, Chairman, and Treasurer	3399 NW 72 Avenue, #206 Miami, FL 33122
Kenneth Ritchie	Secretary -	1800 Atlantic Condominium 1800 Atlantic Boulevard, Unit 128 Key West, FL 33040

3. The names and respective addresses of its directors are:

NAME	ADDRESS
Juan Fernandez	3399 NW 72 Avenue, #206 Miami, FL 33145
Kenneth Ritchie	1800 Atlantic Condominium 1800 Atlantic Boulevard, Unit 128 Key West, FL 33040

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with the respective rights and interests.
 - 6. The dissolution is effective upon filing with the Secretary of State.
 - 7. There are no actions pending against the corporation in any court.

DATED this 28 day of March, 2005.

By:

Juan Ferndanez

President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Juan Fernandez the President of the above written corporation, who is either personally known or who produced as identification and who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

My Commission Expires:

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OFFICIAL NOTARY SEAL JOHN T PRAHL
COMMISSION NUMBER
DD136824
MY COMMISSION EXPIRES
AUG. 7,2006

lótary Public