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5TH FLOOR GROVE PLAZA BUILDING
2900 MIDDLE STREET (S.W. 28TH TERRACE)
MIAMI, FLORIDA 33133

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TALLAHASSEE, FLORIDA

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Not Dis/Inactive
KRC/2/24

Examiner's Initials

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
TELLERIA-MARTELL, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Telleria-Martell, Inc.
2. The names and respective addresses of the officers of the corporation are

as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Fe E. Reynardus	President	1674 Bay Road, #405
	Secretary	Miami Beach, FL 33139
	Treasurer	

3. The names and respective addresses of the directors of the corporation are
- as follows:

<u>Name</u>	<u>Address</u>
Fe E. Reynardus	1674 Bay Road, #405 Miami Beach, FL 33139

4. Dissolution was authorized on September 29, 2000.
5. The number of vote cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its

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shareholders in accordance with their respective rights and interests or no property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys or the corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on September 29, 2000. A copy of the written consent or resolution is attached to these articles.

Dated: October 5, 2000.

TELLERIA-MARTELL, INC.

By: Fe E. Reynardus
Fe E. Reynardus, President

Attest:

Fe E. Reynardus
Secretary

CONSENT TO CORPORATE ACTION AND SPECIAL MEETING

Fe E. Reynardus, as Personal Representative of the Estate of John Michael Telleria, sole Shareholder of Telleria-Martell, Inc., hereby consents to the adoption of the following resolutions:

RESOLVED, that Fe E. Reynardus, as Personal Representative of the Estate of John Michael Telleria and as sole Shareholder, by written consent elects to dissolve this corporation.

RESOLVED, that Fe E. Reynardus, as Personal Representative of the Estate of John Michael Telleria and sole Shareholder of Telleria-Martell, Inc., adopts the resolution to dissolve the corporation.

DATED: October 5th, 2000.


FE E. REYNARDUS
President of Telleria-Martell, Inc.