

V30807

LAW OFFICES
CEASAR MESTRE, JR.
Suite 220
Royal Palm Plaza
7600 West 20th Avenue
Hialeah, Florida 33016

Cesar Mestre, Jr.

Telephone: 305-821-5450
Telecopier: 305-821-4124

April 19, 2001

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

900004044479--7
-04/23/01--01129--007
*****35.00 *****35.00

RE: Rodriguez & Mestre, P.A.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution of the above-referenced corporation. We are enclosing our check in the amount of \$35.00 to cover the filing fee of this document. Please send us a copy of the document once it is filed.

Thank you in advance for your attention to this matter.

Very truly yours,



CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 4:05

Uoldis

V. SHEPARD MAY 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2001

CESAR MESTRE, JR., ESQ.
ROYAL PALM PLAZA, SUITE 220
7600 W. 20TH AVE.
HIALEAH, FL 33016

SUBJECT: RODRIGUEZ & MESTRE, P.A.
Ref. Number: V30807

We have received your document for RODRIGUEZ & MESTRE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 901A00025849

Rec'd 5/11

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 MAY 11 PM 4:05

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

FIRST: The name of the corporation is: RODRIGUEZ & MESTRE, P.A.

SECOND: The date dissolution was authorized: March 31, 2001

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

JOHN M. RODRIGUEZ and CEASAR MESTRE, JR.

(voting group)

Signed this 14 day of April, 2001.

Signature CEASAR MESTRE, JR.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VICE-PRESIDENT/SECRETARY

(Typed or printed name)

Vice President

(Title)