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LAW OFFICES

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July 10, 1997

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: MAYA BUILDERS, INC.

000002238710--4

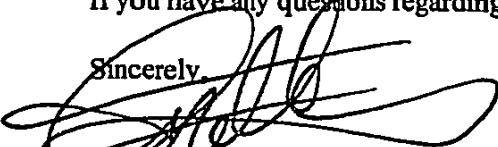
-07/15/97--01083-004
*****87.50 *****87.50

Dear Sir\Madame:

Enclosed please find the Article of Dissolution for the above referenced corporation along with check no. 7292 in the amount of \$87.50 for filing same and providing the undersigned with a Certified copy of the Dissolution..

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,


ALBERTO N. TRELLES
ANT:mr
corps\mayadis.ltr

97 JUL 15 PM 12:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 17
7/17

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 JUL 15 PM 12:13
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 BUILDERS, INC.

SECOND: The date dissolution was authorized: APRIL 17, 1997

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

Signed this 17 day of April, 19 97
(voting group)

Signature Stephen Tancredi
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephen Tancredi
(Typed or printed name)
President
(Title)