

P96000047109

((H97000004876 3))

TO: DIVISION OF CORPORATIONS  
(904) 922-4000

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.  
070402002741

ACCT#:

CONTACT: RAFAEL MOREL  
PHONE: (305) 871-0008

FAX #:

NAME: LA LUZ DIVINA, INC.  
AUDIT NUMBER.....H97000004876  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..0  
CERT. COPIES.....0

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*Corporations  
Linda*

H97000004876

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LA LUZ DIVINA, INC.

DOCUMENT NUMBER P96000047109

SECOND: The date dissolution was authorized: December 15, 1996

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 \_\_\_\_\_ ]  
(voting group)

Signed this 31 day of December, 19 96

Signature Carmen T. Leal  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARMEN T. LEAL  
(Typed or printed name)

PRESIDENT/DIRECTOR/CHAIRMAN OF THE BOARD  
(Title)

H97000004876

PREPARED BY: MIT PRODUCTS & SERVICE, INC.  
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