

P9700000 7771

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : VANEX INTERNATIONAL, INC.
Account Number : I19990000028
Phone : (305)252-9383
Fax Number : (305)675-8346

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DISSOLUTION

ONDINA - ANTIQUES AND INTERIORS INC.

Certificate of Status	0
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05/01/02

Vanex Dissolved

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ONDINA-ANTIQUES AND INTERIORS INC.

SECOND: The date dissolution was authorized, 04/29/2002

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 _____ day of _____

Signature *Mariondy Fernandez*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIONDY FERNANDEZ
(Typed or printed name)

PRESIDENT
(Title)

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