

456206

Jose L. Pelleya
Law Office

100 N.W. 37th Avenue
100 Douglas Building
Suite 500
Miami, FL 33125-4866
Phone: (305) 649-7600
Fax: (305) 649-7670

APRIL 28, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: CENA CORPORATION (#456206)

Dear Sir or Madam:

Enclosed herewith you will please find the following:

- a. Articles of Dissolution of Cena Corporation;
- b. Check to the order of Dept. of State for \$96.25 for the filing fee, one certified copy of the Dissolution and a Certificate of Status.

The required documents and any correspondence regarding this matter, should be directed to the undersigned as follows:

CENA CORPORATION
c/o JOSE L. PELLEYA, ESQ.
100 N.W. DOUGLAS ROAD, SUITE 500
MIAMI, FLORIDA 33125

Thanking you in advance for your attention to this matter, I remain,

Sincerely,


Jose L. Pelleya, Esq.

JLP/ms
Enc.

900002507789--3
-05/01/98--01061--015
*****96.25 *****96.25

Diss
LJP 5-8-98

FILED
98 MAY -1 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

98 MAY -1 AM 8:58

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: CENA CORPORATION (#456206)

SECOND: The date dissolution was authorized: April 27, 1998

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 28th. day of April, 19 98.

Signature

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

Enrique Fernandez
(Typed or printed name)

President.
(Title)

