

9959 S.W. 173rd Street • Miami, FL 33157 • Telephone 305-251-2340 • Fax 305-378-9316

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 AM 9:24

Gentlemen:

Enclosed is the articles of dissolution form for Dajito, Inc., Charter #607378. Also enclosed is our check in the amount of \$96.25 to pay the required \$35.00 filing fee, the fee for a certified copy of the dissolution, and a certificate of status.

All correspondence should be mailed to us at the following address:

Dajito, Inc.  
c/o L.A. or Norene Hildebrandt  
9970 SW 160 Street  
Miami FL 33157

100002513541--8  
-05/06/98--01078--005  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Our phone number is 305-232-2618

Thank you for your prompt attention.

Sincerely,

Nancy R. Heldebrandt

Nancy N. (Norene) Hildebrandt  
Vice President/Secretary

Diss.

5-14-98  
CC

## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: DAJITO, INC.

SECOND: The date dissolution was authorized: MAY 1, 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 1<sup>ST</sup> day of MAY, 19 98

Signature

Nancy N. Hildebrandt

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

NANCY N. HILDEBRANDT

(Typed or printed name)

VICE PRES / SECRETARY

(Title)