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Florida Department of State  
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DISSOLUTION

JOELIZ ENTERPRISES, INC.

RECEIVED  
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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION**

**OF**

**JOELIZ ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to Florida Statutes Section 607.1403, JOELIZ ENTERPRISES, INC., a Florida corporation, hereby adopts and files with the Department of State these Articles of Dissolution for the purpose of dissolving JOELIZ ENTERPRISES, INC.

**ARTICLE I**

The name of the corporation to be dissolved is JOELIZ ENTERPRISES, INC., a Florida corporation (the "Corporation").

**ARTICLE II**

The dissolution was approved by unanimous written consent of all the shareholders and directors pursuant to section 607.1402 of the Florida Statutes, on SEPTEMBER 25, 2002, and such dissolution is to be effective as of SEPTEMBER 25, 2002.

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ARTICLE III


There are no pending actions against the Corporation and adequate provisions have been made for any debts that remain unpaid.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 25<sup>TH</sup> day of SEPTEMBER, 2002 to be effective as of SEPTEMBER 30<sup>TH</sup> 2002.

JOELIZ ENTERPRISES, INC., a

Florida corporation

Attest:



JOSE REYES

Secretary

By:



SONIA C. REYES

President

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**WRITTEN CONSENT OF ALL THE  
SHAREHOLDERS AND DIRECTORS OF  
JOELIZ ENTERPRISES, INC.  
A FLORIDA CORPORATION  
IN LIEU OF A SPECIAL MEETING**

The undersigned, constituting all of the Shareholders and Directors of JOELIZ ENTERPRISES, INC., a Florida corporation (the "Corporation") hereby adopts the following resolution in lieu of holding a special meeting in accordance with Florida Statutes 607.0704 and 607.0821.

**RESOLVED**, the Directors of the Corporation hereby recommend and the Shareholders of the Corporation hereby adopt such recommendation that the Corporation be dissolved in accordance with Florida Statutes 607.1402 and that the Articles of Dissolution, in accordance with Florida Statutes 607.1403 be filed with the Secretary of State of the State of Florida.


**RESOLVED**, that the officers of the corporation are authorized and directed to cease the business operations of the Corporation, except for those operations which may be necessary for the winding up of corporate matters.

**RESOLVED**, that the President and Secretary of the Corporation are authorized and directed to execute and to file Articles of Dissolution with the Secretary of State of Florida to effect the Corporation's complete dissolution; and


**RESOLVED**, that the President of the Corporation is authorized and directed to execute, of behalf of the Corporation, any and all other documents which may be necessary to effect the liquidation and dissolution of the Corporation.

**IN WITNESS WHEREOF**, the undersigned Shareholders and Directors of the Corporation have executed this written consent this 25<sup>TH</sup> day of SEPTEMBER, 2002.

**DIRECTORS**

  
\_\_\_\_\_  
ZONIA C. REYES

**SHAREHOLDERS:**

  
\_\_\_\_\_  
ZONIA C. REYES

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