

683163

Elena C. Hernandez
6602 SW 152 Place
Miami, Florida 33193
305-380-0819

January 31, 2000

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
850-487-6050

500003125605--5

-02/07/00--01084--011

*****43.75 *****43.75

To whom it may concern,

Please show this corporation closed and dissolved as of September 30, 1998. Enclosed is an Articles of Dissolution form, the dissolution fee of \$35.00 and certified copy fee of \$8.75. Thank you for your timely attention to this matter.

Sincerely,

Elena C. Hernandez
Elena C. Hernandez
EL-HER, INC.

FILED
00 FEB - 7 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
VOLDIS/ADMIN DIS
CORP

RECEIVED
2/14

ARTICLES OF DISSOLUTION

FILED
00 FEB -7 PM 2:37
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: EL-HER INC.

SECOND: The date dissolution was authorized: 09-30-98

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 JANUARY 2000.

Signature

Elena C. Hernandez

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

ELENA C. HERNANDEZ
(Typed or printed name)

PRESIDENT

(Title)