

F64530

December 29, 1997

Gelo Export Corporation
2595 N. W. 27 Avenue
Miami, Florida 33142

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

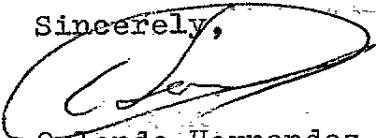
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-07/02/98-01027-006
*****35.00 *****35.00

Gentlemen:

By means of this letter we are requesting that Gelo Export Corporation be dissolved. Our fiscal year ends November 30, 1997 and that is the date of dissolution. Our federal ID # is 65-0310751. If you need further information you may reach us at 305- 635-9654.

Enclosed is the filing fee of \$35 payable to Department of State.

Sincerely,


Orlando Hernandez
President

FILED
98 JUL -1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAR 23 AM 8:06
DIVISION OF CORPORATIONS

Voldis

JUL 7 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

ORLANDO HERNANDEZ
GELO EXPORT CORPORATION
2595 N.W. 27TH AVENUE
MIAMI, FL 33142

SUBJECT: GELO EXPORT CORPORATION
Ref. Number: F64530

We have received your document for GELO EXPORT CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00015498

ARTICLES OF DISSOLUTION

FILED
98 JUL -1 AM 11:11
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: Gelo Export Corporation

SECOND: The date dissolution was authorized: 11-30-97

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.

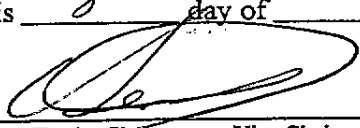
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8 day of March, 19 98

Signature


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

ORLANDO HERNANDEZ
(Typed or printed name)

PRESIDENT
(Title)