

G61381

September 30, 2000

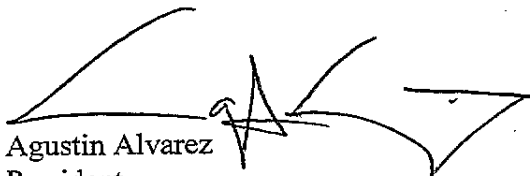
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/01/00--01071--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Foresta, Inc.
(EIN #59-23228525). Also attached is the filing fee check for \$35.00.

Sincerely,


Agustin Alvarez
President

Foresta, Inc.
c/o Hayes & Galati, P.A.
790 Harbour Drive - Suite 2B
Naples, Florida 34103-4461

FILED
00 NOV - 1 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID'S
KRC
11-8

ARTICLES OF DISSOLUTION

FILED
00 NOV - 1 PM 3:52
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: FORESTA, INC.

SECOND: The date dissolution was authorized: 9/30/00

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.

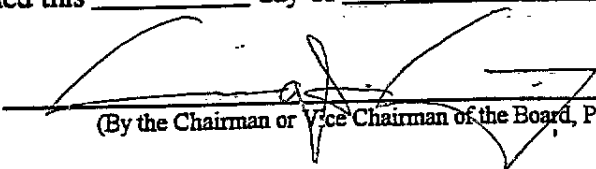
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this _____ day of _____

Signature


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

AGUSTIN ALVAREZ

(Typed or printed name)

PRESIDENT

(Title)