

H 69614

ELMUNDO IMPORTING CO.
IMPORTERS & AGENTS
Fine Foods • Wines & Spirits

5400 S.W. 104th Avenue Miami, Florida 33165
Telephone: (305) 598-0611

FILED

02 APR 22 PM 3:12

CLERK OF COURT
TALLAHASSEE, FLORIDA


MIAMI 4-17-2002

800005313288--4
-04/22/02--01052--024
*****35.00 *****35.00

To Whom it may CONCERN -

ATTACHED FORM FOR ARTICLES of DISSOLUTION
of ELMUNDO IMPORTING Co.-
AND CHECK #2002 FOR THE AMOUNT of \$35.00
DATED 4-17-2002.

Thank you FOR YOUR COOPERATION.


ISABEL MUINOS
PRESIDENT

Pc 4/25/02

ARTICLES OF DISSOLUTION

FILED

02 APR 22 PM 3:12

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ELMUNDO IMPORTING Co.

SECOND: The date dissolution was authorized: April 17, 2002

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

ISABEL MUINOS (SOLE OWNER)
(voting group)

Signed this 17 day of APRIL, 2002.

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

ISABEL MUINOS
(Typed or printed name)

CHAIRMAN, PRESIDENT + SECRETARY + TREASURER
(Title)