

L59309

SALZEDO HOLDINGS. INC.

3001 Ponce de Leon Blvd. Suite # 264.

Coral Gables, Fl 33134

Phone: (305) 774-9787

Fax: (305) 774-9780

November 19, 1997

800002358638--3

-12/01/97--01034--008

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

Re: SALZEDO HOLDINGS, INC.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the referenced company. Also enclosed is a check in the total amount of \$43.75 that includes \$35 for the dissolution and \$8.75 for a certificate of status.

We thank you in advance for the prompt attention to this matter.

Sincerely,

  
Manuel Gonzalez Llamas  
President

Encl.

FILED  
97 DEC 15 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*valid*

ALL DEC 18 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 5, 1997

MANUEL GONZALEZ LLAMAS  
SALZEDO HOLDINGS, INC.  
3001 PONCE DE LEON BLVD., SUITE #264  
CORAL GABLES, FL 33134

SUBJECT: SALZEDO HOLDINGS, INC.  
Ref. Number: L59309

RECEIVED  
97 DEC 15 AM 9:33  
DIVISION OF CORPORATIONS

We have received your document for SALZEDO HOLDINGS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 197A00057530

## ARTICLES OF DISSOLUTION

FILED  
97 DEC 15 AM 10:09  
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: SALZEDO HOLDINGS, INC.

SECOND: The date dissolution was authorized: 10-31-97

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.

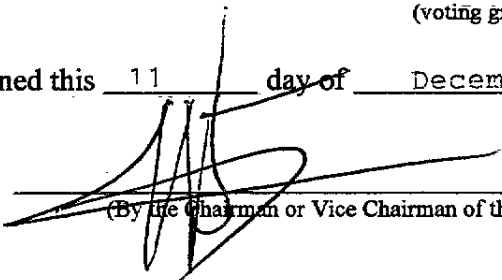
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 11 day of December, 1997

Signature

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

Manuel Gonzalez Llamas

(Typed or printed name)

President

(Title)