

L82693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

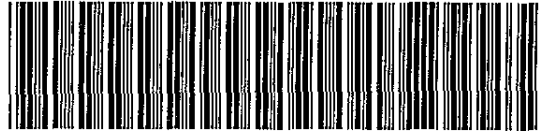
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02 NOV 19 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6810 SW 73 Court  
Miami, FL 33143  
November 14, 2002

Via Certified Mail, Return Receipt Requested

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution of Moreno Holdings, Inc.

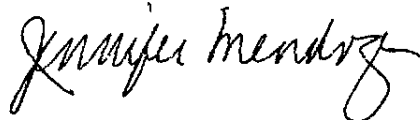
To whom it may concern:

Enclosed are Articles of Dissolution of Moreno Holdings, Inc. and a check in the amount of \$43.75 to cover the filing fee and for a certified copy.

If you need to contact me, I can be reached at (305) 347-6535 or via e-mail at [jmendoza@mwe.com](mailto:jmendoza@mwe.com).

Thank you for your assistance.

Sincerely,



Jennifer Mendoza

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TALLAHASSEE, FLORIDA


**ARTICLES OF DISSOLUTION**  
**of**  
**MORENO HOLDINGS, INC.**

MORENO HOLDINGS, INC., a Florida corporation (the "Corporation"), for the purpose of dissolving, pursuant to the provisions of Section 607.1403(6) of the Florida Business Corporation Act, as amended, hereby executes the following Articles of Dissolution:

- FIRST: The name of the Corporation is MORENO HOLDINGS, INC.
- SECOND: The date the Corporation was incorporated was June 25, 1990.
- THIRD: Adequate provision has been made for the payment and discharge of all liabilities and obligations of the Corporation.
- FOURTH: All the remaining property and assets of the Corporation have been distributed to its sole shareholder.
- FIFTH: There are no actions pending against the Corporation in any court.
- SIXTH: A copy of the Written Consent of the Sole Shareholder In Lieu of a Formal Meeting of the Corporation authorizing the voluntary dissolution of the Corporation, which Written Consent was adopted by the sole shareholder of the Corporation with a sufficient number of votes for approval of the dissolution of the Corporation, on November 13, 2002, a copy of which is attached hereto and made a part of these Articles of Dissolution.
- SEVENTH: That the President of the Corporation has been authorized and directed to file these Articles of Dissolution with the Florida Department of State in order to effectuate these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed in its name by its President on this 13th day of November, 2002.

**MORENO HOLDINGS, INC., a Florida corporation**

By:   
Print Name: Jennifer Mendoza  
Print Title: President

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