

L99572

December 8th, 1998

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


Subject: VAMARMO, INC.
Ref. Number: L99572

FILED
98 DEC 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

According to your request we are enclosing the Articles of Dissolution for the above said Corporation as per the Form you sent us for this purpose.

We are also enclosing check # 3408 of \$ 43.75 for the Dissolution fee and one certified copy.

Thank you for your cooperation.


Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
(305)598-1060

500002708655--7
-12/10/98--01045--003
*****43.75 *****43.75

Diss.
12-15-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

December 1, 1998

Martha Valleau
7355 Coral Way
Miami, FL 33155

SUBJECT: VAMARMO, INC.
Ref. Number: L99572

We have received your document for VAMARMO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator


Letter Number: 098A00056830

November 21st, 1998

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

This is to let you know that VAMARMO, INC. that was incorporated under document number L99572 on 08/20/90 was dissolved on 11/20/98 by the board of Directors and Shareholders.

Thank you for your cooperation.


Martha Vallean
ex-President
Vamarmo, Inc.
7355 Coral Way
Miami, FL 33155

RECEIVED
90 NOV 25 AM 8:23
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
98 DEC 10 AM 11:21
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: VAMAR MO, INC.

SECOND: The date dissolution was authorized: NOVEMBER 20TH, 1998

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

100% STOCK SHAROS (2) SHAREHOLDERS 50% EACH ONE
(voting group)

Signed this 08TH day of DECEMBER, 19 98

Signature

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

MARTHA VALLEAU
(Typed or printed name)

PRESIDENT
(Title)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED
BEFORE ME THIS 08TH DAY OF DECEMBER
1998 BY MARTHA VALLEAU WHO IS
PERSONALLY KNOWN TO ME.

Nancy Chavez
Notary Public, State of Florida
Commission No. CC 572356
My Commission Exp. 10/18/2000
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.