

M34377
PEREZ, GORAN & RODRIGUEZ, P.A.
ATTORNEYS AT LAW

February 13, 1998

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Amendments Division
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002435579--5
-02/19/98--01088--018
*****96.25 *****96.25

Re: Royana Enterprise, Inc.
Articles of Dissolution

Dear Amendments Division:

Attached please find the completed Articles of Dissolution pursuant to 607.1403, Florida Statutes along with a check in the amount of \$96.25 for the filing fee, certified copies of the dissolution and a certificate of Status.

Please address any correspondence or questions to the address and telephone number listed above. Thank you for your attention to this matter.

Very truly yours,
PEREZ, GORAN & RODRIGUEZ, P.A.

Vanessa Travieso
(FOR) LUIS N. PEREZ

LNP:vt
ENC.

FILED
98 FEB 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRG
2/20
W/D/S

ARTICLES OF DISSOLUTION

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

FILED
98 FEB 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Royana Enterprise, Inc.

SECOND: The date dissolution was authorized: June 26, 1997

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 17th day of February, 1998

Signature

Rogelio Andino

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

ROGELIO ANDINO

(Typed or printed name)

PRESIDENT

(Title)