

M50174

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION
CUBA ENVIOS, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CUBA ENVIOS, INC.

DOCUMENT NUMBER M 50174

SECOND: The date dissolution was authorized: December 1st, 2004

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 groups)

Signed this 1st day of December, 2004

Signature

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

CARMEN GARCIA

(Typed or printed name)

SOLE SHAREHOLDER/President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
AND DIRECTORS OF CUBA ENVIOS, INC.

A special meeting of the shareholder and director of CUBA ENVIOS, INC., was held on the 1st day of December, 2004.

The shareholder and director of the corporation was present, to-wit CARMEN GARCIA. Attorney Luis Fernandez who was asked to attend, was also present and the meeting was duly constituted for the transaction of the corporation's business.

Ms. CARMEN GARCIA presided over the meeting and acted as Secretary of the meeting and recorded the minutes thereof.

Ms. CARMEN GARCIA then presented the minutes of the last meeting held on August 12th, 2004. Upon motion duly made and unanimously carried out, the minutes were approved and adopted.

RESOLVED, that the minutes of the meeting of Stockholders and Directors held on August 12th, 2004, in the form presented to this meeting be and they are hereby approved and adopted.

Ms. Garcia then stated that she felt that due to the economic conditions faced by the Corporation, including the changes made by United States law, the corporation could not continue to effectively maintain its business operations at a profit.

The Chairwoman proposed that the Corporation be dissolved as the purpose for the business had been almost eliminated by the enactment of new laws concerning shipments and communications with Cuba.

Upon motion duly made, seconded and unanimously carried, it was RESOLVED, that the Corporation be dissolved.

The Chairwoman then stated that she wanted Luis Fernandez Esq. to prepare and file all necessary documents to effectuate the Corporation's dissolution.

Upon motion duly made, seconded and unanimously carried, it was RESOLVED, that Luis Fernandez Esq. be authorized to prepare and file all necessary documents to effectuate the Corporation's dissolution.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was ADJOURNED.

Dated this 1st day of December, 2004



CARMEN GARCIA
President/Secretary

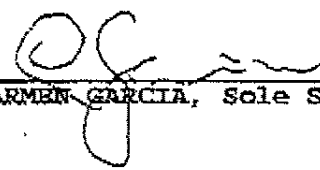
ARTICLES OF DISSOLUTION
CUBA ENVIOS, INC.

Pursuant to a resolution passed on the 1st day of December, 2004, by the shareholders and directors of CUBA ENVIOS, INC., pursuant to Section 607.1403 Florida Statutes, the ensuing Articles of Dissolution are filed with the Secretary of State.

1. The name of the corporation to be dissolved is CUBA ENVIOS, INC.
2. The shareholders and directors of the corporation authorized the dissolution on December 1st, 2004.
3. Mrs. CARMEN GARCIA, the corporation's sole shareholder and owner of 100% of the stock authorized the dissolution of business.
4. At the present time the corporation is current on all of its obligations, including State and Federal taxes. Mrs. GARCIA shall proceed to liquidate the corporate assets and make any and all distributions, but will leave the sum of \$ 500.00 in escrow with Luis Fernandez P.A. to provide for any and all contingencies.
5. The corporation will cease to exist effective December 1st, 2004, and will only carry on business as authorized by Section 607.1405, Florida Statutes.



CARMEN GARCIA, President



CARMEN GARCIA, Sole Shareholder