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**DISSOLUTION OR WITHDRAWAL
SOCIEDAD HISPANA-AMERICANA INC.**

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AUG 19 2015

C. CARROTHERS

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SOCIEDAD HISPANA-AMERICANA INC.

SECOND: The document number of the corporation (if known): NC9000009259

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____ The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH: Effective date of dissolution, if applicable: _____

Notes: If the date in-
be listed as the de-

look does not meet the

(no m- after dissolution file date)
ry fil-

...this date will not

Signature: _____

(By the chairman or vice-chairman of the board, president or other officer - if dissolution has not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BENICIA PEREZ

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

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