

N930000005262

Requestor's Name

Address

City/State/Zip

Phone #

800002120688-5
-03/21/97--01086--016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Handwritten signature and date: 1/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

IVONNE LABRADA
45 STAR ISLAND
MIAMI BEACH, FL 33139

SUBJECT: JUEGOS DEL ARTE, U.S.A., INC.
Ref. Number: N93000005262

We have received your document for JUEGOS DEL ARTE, U.S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00015253

4.7 97
FLAPD 155

ARTICLES OF DISSOLUTION
OF
JUEGOS DEL ARTE, U.S.A., INC.

Pursuant to Florida Statutes Section 617.1403, JUEGOS DEL ARTE, U.S.A., INC., a Florida not for profit corporation, hereby adopts and files with the Department of State these Articles Of Dissolution for the purpose of dissolving the corporation.

ARTICLE I.

The name of the corporation to be dissolved is JUEGOS DEL ARTE, U.S.A., INC., a Florida not for profit corporation.

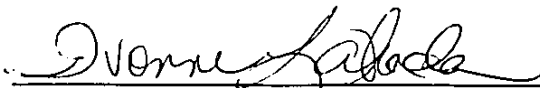
ARTICLE II.

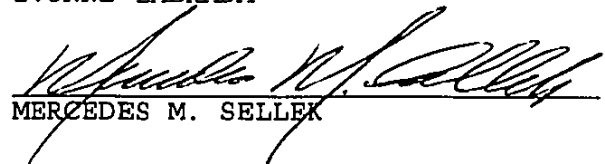
The dissolution was approved by unanimous written consent and executed by the Directors pursuant to section 617.0701, Florida Statutes, on March 3rd, 1997 and such dissolution is to be effective immediately upon the filing hereof.

ARTICLE III.

There are no pending actions against the Corporation and adequate provisions have been made for any debts that remain unpaid. There are no members or members entitled to vote.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the majority of the Directors, this 3rd day of March, 1997 to be effective as of March 3rd, 1997.


IVONNE LABRADA


MERCEDES M. SELLEX

WRITTEN CONSENT OF DIRECTORS OF
JUEGOS DEL ARTE, U.S.A., INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION,
IN LIEU OF A SPECIAL MEETING

The undersigned, constituting a majority of the directors of JUEGOS DEL ARTE, U.S.A., INC., hereinafter referred to as the "Corporation," hereby make the following written statement in lieu of holding a special joint meeting:

RESOLVED, the Directors of the Corporation hereby recommend and they hereby adopt such recommendation that the Corporation be dissolved in accordance with Florida Statutes 617.1402 and that the Articles of Dissolution, in accordance with Florida Statutes 607.1403 be filed with the Secretary of State of the State of Florida.

RESOLVED, that the Directors of the Corporation are authorized and directed to cease the business operations of the Corporation, except for those operations which may be necessary for the winding up of corporate matters;

RESOLVED, that the Directors of the Corporation are authorized and directed to execute and to file Articles of Dissolution with the Secretary of State of Florida to effect the Corporation's complete dissolution; and

RESOLVED, that the Directors of the Corporation are authorized and directed to execute, on behalf of the Corporation, any and all other documents which may be necessary to effectuate the liquidation and dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned directors have executed this Consent this 3rd day of March, 1997 to be effective upon filing.

DIRECTORS:


Name: IVONNE LABRADA


Name: MERCEDES M. SELLEK