

P00000030075

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Soledad Gimenez

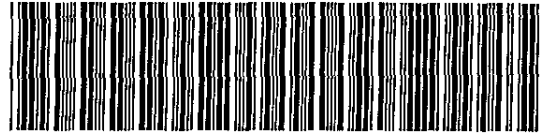
AUTHORIZATION BY PHONE TO

CORRECT Name of Corp.

DATE 01-31-03

BY D. Connell

Office Use Only



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01/27/03--01088--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 27 PM 4:21

Volum. Diss.  
01-31-03  
DC

**An Affair To Remember  
By Claudia & Sole**

4040 SW 153 AVE  
MIRAMAR, FL 33027  
USA

January 21, 2003

Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

OUR RETURN ADDRESS IS:

AN AFFAIR TO REMEMBER BY CLAUDIA AND SOLE

4040 SW 153 AVE MIRAMAR, FL 33027

USA

PHONE: 786-210-2197 OR 954-430-5846

THANKS



SOLEDAD GIMENO  
VICE PRESIDENT

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2003 JAN 27 PM 4:21

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

FIRST: The name of the corporation is: AN AFFAIR TO REMEMBER

By Claudia AND SOLE CORP.

SECOND: The date dissolution was authorized: 01/07/03

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

Claudia Piro + Soledad GIMENO  
(voting group)

Signed this 21 day of January, 2003

Signature

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

Soledad GIMENO  
(Typed or printed name)

UPCO- PRESIDENT  
(Title)