P00000035642

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14 JAN 21 AN 10: 44

SECRETARY OF STATE

Dissolution

JAN 2 7 2014 T. CARTER

COVER LETTER

TO: Amendment Section

SUBJECT: HQVANA Sales, Inc. DOCUMENT NUMBER: POODODO 3 56 42 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YAMIL LIMA (Name of Contact Person) Havan Sales, Inc. (Firm/Company) 3208 SW 142 CT (Address) MIAMI FL 33175 (City/State and Zip Code) For further information concerning this matter, please call: Vamil Lima at 786 229-7480 (Name of Contact Person) Enclosed is a check for the following amount: DA35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Clifton Building	Division of Corporations
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YAMIL LIMA	SUBJECT: Havana Sales, Inc.
Please return all correspondence concerning this matter to the following: YAMIL LIMA	DOCUMENT NUMBER: P000000 3 56 4 2
(Name of Contact Person) Amil Lima Sales, Inc.	The enclosed Articles of Dissolution and fee are submitted for filing.
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(City/State and Zip Code) For further information concerning this matter, please call: Am F L 33 175	3208 SW 142 CT
For further information concerning this matter, please call: Am: Lima at (786) 229-7480 (Area Code & Daytime Telephone Number)	(Address)
For further information concerning this matter, please call: Am: Lima at (786) 229-7480 (Area Code & Daytime Telephone Number)	MIAMI FL 33175
(Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: (Additional Fee & Status & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) (Additional copy is enclosed) (Additional Section Division of Corporations	(City/State and Zip Code)
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Street Additional copy is enclosed) MAILING ADDRESS: Amendment Section Division of Corporations Attach Status Street Additional Section Division of Corporations Street Additional Section Division of Corporations Street Additional Section Division of Corporations	(Name of Contact Person) (Area Code & Daytime Telephone Number)
Certificate of Status (Additional copy is Certified Copy enclosed) (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)	
Amendment Section Division of Corporations Amendment Section Division of Corporations	Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is
Tallahassee, FL 32314 2661 Executive Center Circle	Amendment Section Division of Corporations P.O. Box 6327 Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

14 JAN 21 AN 10: 44
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Havana Sales, Inc.
SECOND:	The document number of the corporation (if known): P000000 35642
THIRD:	The date dissolution was authorized: 12/31/13
	Effective date of dissolution if applicable: 12 31 13 (no more than 90 days after dissolution file date)
FOURTH:	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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)
	(voiling group)
	Signature:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Yamil Lima
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35