

P00000070556

Requester's Name

Sweet Moments Inc
Joelba Santos
7650 W. McNab Rd 212
Tamarac, FL 33321

200007475822--6
-09/03/02--01063--005
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF DISSOLUTION
OF

SWEET MOMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of Sweet Moments, Inc, do hereby certify the following in connection with the dissolution of the Corporation:

- (1) The name of the Corporation is Sweet Moments, Inc.
- (2) The names and addresses of the officers of the Corporation are as follows:

Joelba Santos	President
7650 W. McNab Rd, #212	
Tamarac, FL 33321	

Elba Pinheiro Santos	Vice President
7650 W. McNab Rd, #212	
Tamarac, FL 33321	

Joelba Santos	Treasurer
7650 W. McNab Rd, #212	
Tamarac, FL 33321	

Elba Pinheiro Santos	Secretary
7650 W. McNab Rd, #212	
Tamarac, FL 33321	

- (3) The names and address of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Joelba Santos	7650 W. McNab Rd, #212 Tamarac, FL 33321
Elba Pinheiro Santos	7650 W. McNab Rd, #212 Tamarac, FL 33321

- (4) That all debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.
- (5) That all of the remaining assets of the Corporation have been distributed among its shareholders in accordance with their respective interests in the Corporation.
- (6) That there are no actions pending against the Corporation in any court.
- (7) That a copy of the written consent of the stockholders pursuant to section 607.254, Florida Statutes, is attached hereto.

DATED this 31ST day of DECEMBER, 2001

Joelba N. P. Santos
President

ATTEST

Elba Santos
ELBA PINHEIRO SANTOS
Secretary

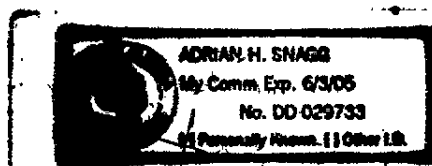
STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me this ____ day of DECEMBER, 2001, by ELBA PINHEIRO SANTOS as Secretary of Sweet Moments, Inc, a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

My Commission Expires:



We/I, the undersigned stockholder/stockholders of Sweet Momemts, Inc.do hereby
consent to the dissolution of the Corporation in accordance with the provisons of Section
607.254 of the Florida Statutes. —

DATED this 31ST day of DECEMBER, 2001

Joella N.P. Santos
PRESIDENT/DIRECTOR

R. Santos
VICE-PRESIDENT/DIRECTOR

