

P00000106327

Arenti's Inc
4601 NW 7th Place
Deerfield Beach, FL 33442
From the Desk of
Rosa Garrido, President

September 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Arenti's Inc - P00000106327

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-10/03/01--01037--011
*****35.00 *****35.00

Dear Sir or Madam:

This letter shall confirm the intent of the Board of Directors/Shareholders to voluntarily dissolve Arenti's Inc. (a Florida Corporation), effective September 1, 2001.

The corporation has no taxable income during the current year.

Sincerely,



Rosa Garrido
President

FILED
01 OCT -3 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KRC 10-8
(2)

• ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Arenti's Inc. - P00000106327

SECOND: The date dissolution was authorized: September 1, 2001

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

(voting group)

Signed this 1st September 2001

Signature



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

Rosa Garrido

(Typed or printed name)

President

(Title)