

P01000014085

Miami, July 16, 2001

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL, 32314

500004502615--5
-07/27/01--01079--004
*****35.00 *****35.00

RE: DISSOLUTION OF CORPORATION.

Dear Sirs:

Please, be advise that I, Maribel Reyes, president of ARROZ CON, INC. is sending this letter in regard to the cancellation of Corporation ARROZ CON, INC.

Please, accept this letter and cancel the Corporation Number P01000014085 to avoid any further action.

The reason of this cancellation is that ARROZ CON, INC. will no longer be in business.

Sincerely yours,

Maribel Reyes
Maribel Reyes, President

Diss
8-3-01
PMS

FILED
01 JUL 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ARROZ CON, INC

SECOND: The filing date of the articles of incorporation was: 02/07/2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of JULY, 2001

Signature

Maribel Reyes

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARIBEL REYES MANTILLA

(Typed or printed name)

PRESIDENT / D

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA