

Division of Corporations

PO 1000015676

Florida Department of State
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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RECEIVED
02 NOV 26 PM 3:02
DIVISION OF CORPORATIONS

DISSOLUTION
TAHYMI, CORP.

ALPAX

FILED
02 NOV 26 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

TAHYMI, CORP.
19900 NW 37 AVE. LOT A 27
CAROL CITY, FL 33056

SUBJECT: TAHYMI, CORP.
REF: P01000015676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connall
Document Specialist

FAX Aud. #: H02000231002
Letter Number: 302A00063608

ARTICLES OF DISSOLUTION

H02 000231 002 5.

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

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02 NOV 26 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

Tahyuni, Corp.

SECOND: The date dissolution was authorized: November 26, 2002

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 26 day of November, 2002.

Signature

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

Milagros Samber
(Typed or printed name)

President
(Title)

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