Divition of Corporations

Florida Department of State

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To:

Division of Corporations

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From:

02 SEP 19 PM 4: 52

Account Name : Account Number :

: EMPIRE CORPORATE KIT COMPANY

072450003255 (305)634-3694

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DISSOLUTION

SHAKIRA IMPORT EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volum. Dissolved

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P.02/03



September 19, 2002

SHAKIRA IMPORT EXPORT, INC. 7635 NW 27 AVE MIAMI, FL 33147

SUBJECT: SHAKIRA IMPORT EXPORT, INC.

REF: P01000025742

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.

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Darlene Connell Document Specialist FAX Aud. #: E02000200570 Letter Number: 502A00053573 20.4 JA101



FIRST:

ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
ON THE PROPERTY OF STATIONS
ON THE P

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

The name of the corporation is:_

Shahira Import Export, Inc.	
SECOND: The date dissolution was authorized: <u>August - 23 - 2002</u> .	
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	
· · William	~·=
(voting group)	
Signed this 23th day of Avg 254 , 2002.	
Signature * (By the Chairman or Vice Chairman of the Board, President, or other officer)	
Wilfrado Garcia. (Typed or printed name)	
Pacsident.	

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