

**P01000048464**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION**

**ALMACENES FISCHER L.T.D.A., INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: \_\_\_\_\_

Almaeeres Fisher L.T.D.A., Inc.

SECOND: The date dissolution was authorized: October 21, 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 group.

*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 21 day of October, 2002.

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

Rafael Gimeno.  
(Typed or printed name)

Director.  
(Title)

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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