

PO1000067323

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-01/22/02--01079--006
*****43.75 *****43.75

Dear Sir or Madam

We are enclosing the articles of Dissolution of Zarauz Latinun Corporation with a check of \$43.75
Our address is
6801 NW 77 Ave. Suite #102
Miami, Florida 33166

Phone 305-5130049

Best regards,


Franco Giannattasio

FILED
02 JAN 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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FILED
02 JAN 22 PM 3:38
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: Zarauz Latinun
Corporation

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

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 January, 2002.

Signature

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

Franco Giannattasio
(Typed or printed name)

President
(Title)