

P01000073682

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
BOGOTA NATIVE INC.**

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FD Diss 5/20/09



May 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOGOTA NATIVE INC.
2760 SW 6 STREET
MIAMI, FL 33135US

SUBJECT: BOGOTA NATIVE INC.
REF: P01000073682

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H10000117818
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2010 MAY 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000117818

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 number as currently filed with in Florida Department of State:

BOGOTA NATIVE INC

SECOND: The document number of the corporation (if applicant): P01000073682

THIRD: The date dissolution was authorized: 05/14/2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)
Signature: *Helena Lugo*

(By a director, president or other officer - if director or officers have not been selected
By an incorporator if in the hands of a receiver, trustee court appointed fiduciary, by
That fiduciary)

Helena Lugo

(Typed or printed name of person signing)

President

(Title of person signing)

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