

To: Florida Dept of State

I wish to dissolve my corporation De Rina Inc. I have enclosed a check #128

for \$43.75 for the articles of dissolution and a certified copy. You

may call me at (954) 632-4589.

Thank you for your time.

Frank W. Perrino Jr.
649 s.w. 130th Ave.
Davie, Fl. 33325-3328

FILED
02 MAR 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500005172765--4
-03/27/02--01080--013
*****43.75 *****43.75

PO1060091643
FD Diss CM
282 3-27-02 *ent copy

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: DEL RINO INC.

SECOND: The filing date of the articles of incorporation was: 9-19-2001

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 25 day of MARCH, 2002.

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

FRANK W. PERRINO, JR.
(Typed or printed name)

PRESIDENT/DIR.
(Title)

FILED
02 MAR 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA