

P02 000050372

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ARCHIE'S USA, INC.

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October 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARCHIE'S USA, INC.
51 SW 11 STREET #724
MIAMI, FL 33130

SUBJECT: ARCHIE'S USA, INC.
REF: P02000050372

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Darlene Connell
Regulatory Specialist II

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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:

ARCHIE'S USA, INC.

SECOND: The document number of the corporation (if known): P02000050372

THIRD: The date dissolution was authorized: 010/06/09

Effective date of dissolution if applicable: 10/06/09

(no more than 90 days after dissolution file date)

FOURTH: 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 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: _____

(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)

GABRIEL S. DIAZ-SARMIENTO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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