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January 9, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find the dissolution of corporation forms for our company and below you will find the information that is requested. Please note the following information:

E & M Eagle Investment, Inc.  
486 E 62 Street  
Hialeah, FL 33013  
(305) 685-7114

If you need any assistance, please do not hesitate to contact us thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eugenio Lopez', is written over the printed name.

Eugenio Lopez  
President

## ARTICLES OF DISSOLUTION

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

The name of the corporation is: E & M Eagle Investments, Inc.

The date dissolution was authorized: January 1, 2003

### 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 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 : Maricel Lopez  
(Vice President) \_\_\_\_\_  
(voting group)

Signed this 5 day of January, 2003.

Signature: Maricel Lopez  
(Signature)

Maricel Lopez  
(Typed or printed name)

Vice President  
(Title)