

P02000070075

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

PINTO'S INTERNATIONAL BUSINESS CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2004

PINTO'S INTERNATIONAL BUSINESS CORP.
2301 N.W. 7 ST STE 1
MIAMI, FL 33125

SUBJECT: PINTO'S INTERNATIONAL BUSINESS CORP.
REF: P02000070075

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Darlene Connell
Document Specialist

FAX Aud. #: H04000198601
Letter Number: 504A00060323



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 5, 2004

PINTO'S INTERNATIONAL BUSINESS CORP.
2301 N.W. 7 ST STE E
MIAMI, FL 33125

SUBJECT: PINTO'S INTERNATIONAL BUSINESS CORP.
REF: P02000070075

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

PLEASE HAVE VICTOR HUGO PINTO TO SIGN ON THE SIGNATURE LINE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000198601
Letter Number: 104A00057765

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 is: Pinto's International
Business Corp.

SECOND: The date dissolution was authorized: 09-28-04

THIRD: 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

(voting group)
 Signed this 15 day of October, 2004

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Victor Hugo Pinto
(Typed or printed name)
President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 21 PM 4: 04

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