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Florida Department of State
Division of Corporations
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Account Name : DESPACHANTE BRASILEIRO
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05 JUL 20 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 20 PM 2:20

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DISSOLUTION

LATIN WHOLESALE DISTRIBUTORS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

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05 JUL 20 PM 2:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LATIN WHOLESALE DISTRIBUTORS, INC.

SECOND: The date dissolution was authorized: 07/20/2005

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 20TH day of JULY, 2005

Signature

Cassia G Freitas
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CASSIA G FREITAS

(Typed or printed name)

DIRECTOR - PRESIDENT

(Title)