

P02000103489

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**DISSOLUTION**  
**DIVA TRADING, CORP.**

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*Volun. Diss.*  
*06/18/04*  
*DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 17, 2004

DIVA TRADING, CORP.  
255 EAST FLAGLER ST.  
STE 70  
MIAMI, FL 33131

SUBJECT: DIVA TRADING, CORP.  
REF: P02000103489

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 indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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

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Darlene Connell  
Document Specialist

FAX Aud. #: H04000127785  
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WLH04000127785)))

## 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 Department of State:

DIVA TRADING CORP.

SECOND: The document number of the corporation (if known): P02000103489

THIRD: The date dissolution was authorized: 06/18/04

Effective date of dissolution if applicable:  
(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:*

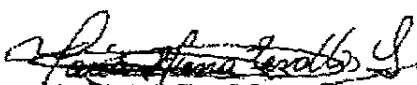
The number of votes cast for dissolution was sufficient for approval by

shareholders

(voting group)

Signed this 18 day of JUNE, 2004.

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)

MARIA ELENE ZEVALLOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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