

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES

Account Number: I20020000083 Phone : (305)887-4185 Fax Number : (305)887-5018

DISSOLUTION

YEIN ENTERPRISE INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

03 JUN / / AM 1:02 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: YEIN ENTERPRISE INC. | |
|-------------|--|----------------------|
| SECOND: | The date dissolution was authorized: 6-10-2003 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | solution was approved by the shareholders. The number of votes sufficient for approval. | cast for dissolution |
| D Disa | solution was approved by vote of the shareholders through voting | groups. |
| | he following statement must be separately provided for each voti- ntitled to vote separately on the plan to dissolve: | ng group |
| The | number of votes cast for dissolution was sufficient for approval t | y |
| | (voting group) | |
| Sig | ned this 11TH day of JUNE | 2003 |
| | | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | MARTA PEREZ | |
| | (Typed or printed name) | - ·- · |
| | PRESIDENT / DIRECTOR | |
| | (Title) | • |