

PO2000120972

Alex & Edo

4021 SE 2nd Ave

Cap Coral, Fl. 33904

(City/State/Zip/Phone #)

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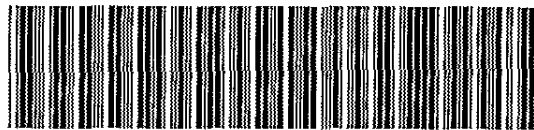
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Jason Bieman

911 SW 20th Ter.

Cape Coral, FL 33914

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Alex Alcedo

4021 SE 2nd Ave

Cape Coral, FL 33904

(239)-540-2248

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MI HAVANA Bakery,
Meats + Seafood, Inc.

SECOND: The filing date of the articles of incorporation was: Nov. 8th 2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of MARCH, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alex Alcedo V. Pres. Jason Rieman
(Typed or printed name)

V. Pres. Sec. Treas.
(Title)