

P02000/21898

Law offices of
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Miami, Florida 33145

(City/State/Zip/Phone #)

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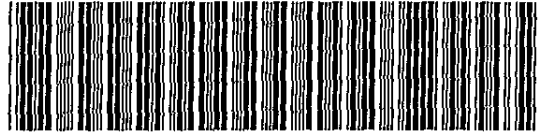
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/21/03
disposal

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03 APR 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: KARLITO'S PLACE, INC.

SECOND: The date dissolution was authorized: 03/24/03

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

THE ONLY (ONE) CLASS OF STOCK

(voting group)

Signed this 24 day of MARCH, 2003

Signature

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

MARYELLA VILLARAN

(Typed or printed name)

PRESIDENT

(Title)