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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF A FLORIDA CORPORATION

DOCUMENT NUMBER: P02000132775

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA DIAZ

(Name of Contact Person)

KARA COLOMBIAN CORPORATION, INC.

(Firm/Company)

1211 SW 83rd AVENUE

(Address)

NORTH LAUDERDALE, FLORIDA 33068

(City/State and Zip Code)

For further information concerning this matter, please call:

ANA DIAZ

(Name of Contact Person)

at (954)

696-9407

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

KARA COLOMBIAN CORPORATION, INC.

SECOND: The document number of the corporation (if known): P02000132775

THIRD: The date dissolution was authorized: 11/30/2005

Effective date of dissolution if applicable: 12/31/2005

(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 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)

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)

ANA DIAZ

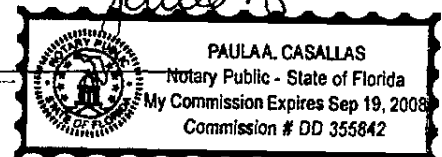
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE FOREGOING INSTRUMENT
WAS ACKNOWLEDGED BEFORE
ME THIS 24 DAY OF Feb, 2006.
BY Ana Diaz WHO HAS
PRODUCED personally known
AS IDENTIFICATION.

KARA COLOMBIAN CORPORATION, INC.

RESOLUTION

Dissolve Corporation with shareholders approval

RESOLVED, that in the judgment of the Board of Directors it is deemed advisable that this Corporation should be dissolved and as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this Resolution is hereby called, to be held at the office of said Corporation at 1211 SW 83rd Avenue, North Lauderdale, Florida 33068, on November 30, 2005 and

RESOLVED FURTHER, that the Secretary of this Corporation is hereby authorized and directed, within ninety (90) days after its adoption, this resolution be signed for each stockholder and sent to the appropriate authorities, to cause notice of the time appointed for said dissolution.

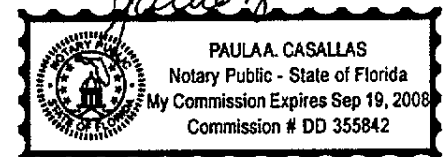
The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seals of **Kara Colombian Corporation, Inc.**, a Corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above named Corporation on November 30, 2005 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above named corporation this 30th day of November 2005

A true record,

**THE FOREGOING INSTRUMENT
WAS ACKNOWLEDGED BEFORE
ME THIS 24 DAY OF Feb, 2006
BY Ana Diaz WHO HAS
PRODUCED personally known
AS IDENTIFICATION.**

Attest:



[Signature]
Secretary

[Signature]
Stockholder

Stockholder