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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (£50)205-0380

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone

: (305)485-9300

Fax Number

: (305)485-1098

03 MAY 29 AM 7: 48

DISSOLUTION

REY'S & BROTHER'S, CORP.

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

5/28/03

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: | |
|---|---|--------------|
| | Key's & Brother's, Corp. | |
| SECOND: | The date dissolution was authorized: 19 28, 2003. | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | solution was approved by the shareholders. The number of votes cast for dissol sufficient for approval. | _ |
| ☐ Dis | solution was approved by vote of the shareholders through voting groups. | CD 1 WU CON7 |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: | 62 111 |
| The | number of votes cast for dissolution was sufficient for approval by | - |
| | • | 6 |
| | (voting group) | |
| Sic | gned this 28 day of May 2003 | |
| ت د | -5 | |
| Signature _ | Rhing | |
| | (By the Chairman or Vice Chairman of the Board, President or other officer) | |
| | Keinel Perez. | |
| | (Typed or printed name) | |
| | President. | |
| | (Title) | |
| IIMA DEL CO 3 SW 84 AV 3 M., FL 33155 -4859300 | 1/22 200 202 021 2 | |