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P030000067211

Florida Department of State
Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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DISSOLUTION

LA GUADALUPE USA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 4, 2003

LA GUADALUPE USA, INC.
6365 NW 200 STREET
MIAMI LAKES, FL 33015

SUBJECT: LA GUADALUPE USA, INC.
REF: P03000067211

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403 000 266 8306
ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

La Guadalupe USA, Inc.

SECOND: The date dissolution was authorized: 03 August, 2003

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

(voting group)

Signed this 3 day of August, 2003

Signature _____

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

Severiano Marga
(Typed or printed name)

President
(Title)

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 000 266 8306