

P03000080619

Florida Department of State  
Division of Corporations  
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**DISSOLUTION**

**SAGUA HAVANA INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 11, 2004

SAGUA HAVANA INC.  
640 NW 129 ST  
NORTH MIAMI, FL 33168

SUBJECT: SAGUA HAVANA INC.  
REF: P03000080619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please enter the date of incorporation under paragraph THIRD. The date of incorporation was 7/23/03.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000123488  
Letter Number: 804A00039602

(((H04000123488)))

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

SAGUA HAVANA INC.

SECOND: The document number of the corporation (if known): P03000080619

THIRD: The file date of the articles of incorporation was: 7/23/03

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 09 day of JUNE, 2004

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.)

JULIO C MORALES

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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