

05/28/04 WED 14:58 FAX 305-487300

Division of Corporations

CUEVAS & ORTIZ, P.A.

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Florida Department of State
Division of Corporations
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04 MAY 26 PM 3:02

DIVISION OF CORPORATIONS

DISSOLUTION

UNION MILLS ONE CORP.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

04 MAY 26 PM 4:43

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: UNION MILLS ONE CORP.

SECOND: The filing date of the articles of incorporation was: February 12, 2004

THIRD: (Check One)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

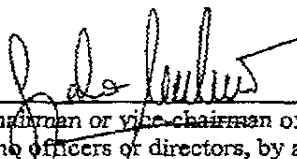
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2nd day of April, 2004.

Signature


(By the chairman or vice-chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gonzalo Avendano

(Typed or printed name)

Director/President/Secretary/Treasurer

(Title)

Filing Fees \$35.00

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AFFIDAVIT AND CORPORATE RESOLUTION
OF
UNION MILLS ONE, CORP.

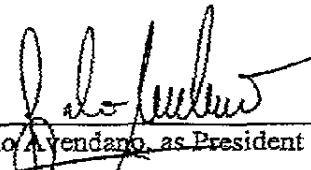
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Gonzalo Avendano, who, after being duly sworn under oath, deposes and says:

- 1) That he is the Director/President/Treasurer/Secretary of UNION MILLS ONE CORP.
- 2) That the address of the principal office of the company is 536 Biltmore Way, Coral Gables, FL 33134.
- 3) That a Special Meeting of the Directors and Shareholders of the company (at which a quorum of the Directors and a quorum of the Shareholders were both present) was held on this 2nd day of April, 2004, at 11:00 am., and at said meeting, the following Resolution was unanimously adopted, to wit:

RESOLVED: That the Company shall hereby be dissolved and that the name of UNION MILLS ONE CORP., shall become immediately available in the State of Florida. The Directors have agreed that they shall not reincorporate UNION MILLS ONE CORP.

FURTHER AFFIANT SAYETH NOT.


Gonzalo Avendano, as President

Sworn to and subscribed before me this 2nd day of April 2004, by Gonzalo Avendano, who is personally known to me or who has produced _____ as identification.

My commission Expires:


Notary Public, State of Florida

Andrew Cuevas
My Commission DD257028
Expires January 18, 2008

Andrew Cuevas
My Commission DD257028
Expires January 18, 2008

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