

PD4000040596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 22, 2004.

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

Subject: COSITAS DE MI PUEBLO, CORPORATION
Document number: P04000040596
ARTICLES OF DISSOLUTION


I am including the Articles of Dissolution of Cositas de Mi Pueblo, Corporation and the filing fee (\$35.00).

Please, return all correspondence concerning this matter to the following:

Oscar Lujan
Cositas de Mi Pueblo, Corporation
2014 Winners Circle
North Lauderdale, FL 33068

For further information concerning this matter, please call:

Oscar Lujan at (954) 718-1902



Oscar Lujan

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 Department of State:

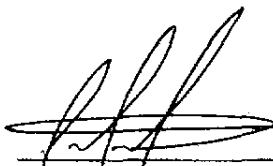
COSITAS DE MI PUEBLO, CORPORATION

SECOND: The document number of the corporation: P04000040596

THIRD: The date dissolution was authorized: **June 21, 2004.**

FOURTH: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this twenty-second day of June, 2004.



Oscar Lujan
President

CLERK OF STATE
TALLAHASSEE, FLORIDA

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