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Florida Department of State  
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**DISSOLUTION**  
**SON DE CUBA, CORP.**

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## 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: SON DE CUBA, CORP.

SECOND: The date dissolution was authorized: 03/30/2005

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 30 day of MARCH, 2005

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

MARIO ESPINOSA  
(Typed or printed name)

Direct/President.  
(Title)

BERRIZ & GIRALDO P.A.  
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(305) 485-9300

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