

OCT-12-2005 21:58 FROM:
Division of Corporations

TO: 9185220500 P.1
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

05 OCT 13 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

D & D CARITA FELIZ, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 13 AM 10:00

FILED

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Art Diaz @ 10.13.05

H05 000 242 7203.

ARTICLES OF DISSOLUTION

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

FILED
05 OCT 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

D D D Carita Feliz, Corp.

SECOND: The date dissolution was authorized:

October 12, 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.

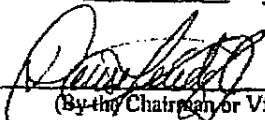
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12 day of October, 2005:

Signature



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

Denise C. Fender

(Typed or printed name)

President

(Title)

H05 000 242 7203.