

NOV/12/2013/TUE 05:20 PM

FAX No.

P 000

11/12/13

Division of Corporations

P05000098462

Florida Department of State

Division of Corporations

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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DISSOLUTION OR WITHDRAWAL

LOS ABUELITOS FELICES II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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T. CARTER

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TALLAHASSEE, FLORIDA

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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 the Florida Department of State:

LOS Abuelitos Felices II, Inc.

SECOND: The document number of the corporation (if known): POS 000098462

THIRD: The file date of the articles of incorporation: 07/13/2005

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.

Signature: Veronica Concepcion

(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.)

Veronica Concepcion
(Typed or printed name of person signing)

Owner
(Title of Person Signing)