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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of ENCOLINK

DOCUMENT NUMBER: G06067900283 / P06000032498

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Goyanes (President)

(Name of Contact Person)

ENCOLINK

(Firm/Company)

1901 NW 190 Ave

(Address)

Pembroke Pines, FL 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Goyanes

(Name of Contact Person)

at (305) 491-6981

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ENCOLINK

1901 NW 190 Ave
Pembroke Pines, fl 33029

ARTICLES OF DISSOLUTION

We, the undersigned, being all members of the Board of Directors and all shareholders of ENCOLINK hereby agree and adopt the following resolution:

Pursuant to section 607.1403, FLORIDA Statutes, ENCOLINK submits the following articles of dissolution:

Upon motion duly made, and unanimously carried, it was RESOLVED, that the Resolution of: DISSOLUTION OF ENCOLINK,

ENCOLINK a Florida Corporation

Document No. G06067900283 and P06000032498

FEI No. 20-4443485

Address: 1901 NW 190 Ave

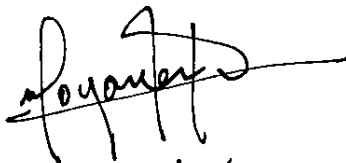
Pembroke Pines, FL 33029

Are approved and ratified:

The undersigning hereby release ENCOLINK or any shareholders, from any claims, suits, demands, liabilities arising from the beginning of time to the date of these presents. The release shall be binding upon to the benefit of the parties.

Signed this 7 day of March, 2008

Jorge Goyanes



Zoraida Anes



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 Florida Department of State:

ENCOLINK, INC.

SECOND: The document number of the corporation (if known): P06000032498

THIRD: The date dissolution was authorized: 3/7/2008

Effective date of dissolution if applicable: 3/7/2008
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(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)

Jorge Goyanes

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE FLORIDA

Filing Fee: \$35