

PO0000100686

FROM

~~BASIC ACCOUNTING SERVICE~~

692 West 29 Street #9

Mialeah, FL 33012

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

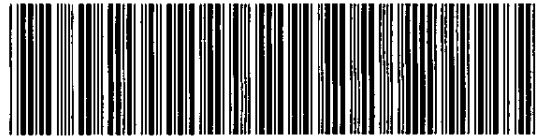
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FILED
2009 FEB -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
2/9/09

ARTICLES OF DISSOLUTION

FILED
2009 FEB -5 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MACUSO Food Delivery Corp.

SECOND: The date dissolution was authorized: 1-19-09

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 19th day of Jan, 2009

Signature

X Yamira Pando

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

Yamira Pando

(Typed or printed name)

C/Off

(Title)