

PO6000127069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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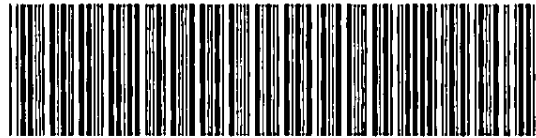
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moncada Hispania Inc

DOCUMENT NUMBER: P09000096510

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

Please return all correspondence concerning this matter to the following:

Alberto Amoros

(Name of Contact Person)

(Firm/Company)

9700 S Dixie Hwy, Suite 600

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto Amoros

at (305-670-3716

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MONCADA HISPANIA INC.
(Florida corporation # *PD06000127069*)

ARTICLES OF DISSOLUTION

Moncada Hispania, Inc., (the "Corporation") a Florida corporation having its principal office of the Corporation at Suite 600, 9700 South Dixie Highway, Miami, Miami-Dade County, Florida, Postal Zip Code 33156, pursuant to the provisions of Section 607.1404 of the Florida Business Corporation Act, adopts the following Articles of Dissolution to be submitted to the Division of Corporations of the Department of State of the State of Florida:

FIRST: The Corporation is dissolved.

SECOND: The name of the Corporation is Moncada Hispania, Inc. and the address of the principal office of the Corporation in Florida is Suite 600, 9700 South Dixie Highway, Miami, Miami-Dade County, Florida, Postal Zip Code 33156.

THIRD: The dissolution was authorized on December 2, 2020.

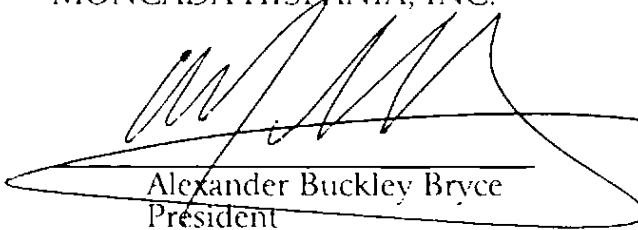
FOURTH: The dissolution of the Corporation has been duly advised by the Board of Directors and authorized by all the Shareholders of the Corporation by a Consent signed in their names by their duly authorized attorneys on

December 2, 2020.

FIFTH: This Articles of Dissolution are effective as of this date.

IN WITNESS WHEREOF, Moncada Hispania, Inc. has caused these Articles of Dissolution to be signed in its name and on its behalf by its President and attested by its Secretary on December 2, 2020, who acknowledge the Articles of Dissolution to be the corporate act of the Corporation and state, under penalties of perjury, that, to the best of their knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution are true in all material respects.

MONCADA HISPANIA, INC.



Alexander Buckley Bryce
President

ATTEST:



Alberto Amoros
Secretary