

P06000135713

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRILLANTO TRADING, INC.

DOCUMENT NUMBER: P06000/35713

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

Please return all correspondence concerning this matter to the following:

HAYDEE CEBALLOS
(Name of Person)

BRILLANTO TRADING, INC.
(Name of Firm/Company)

354 SEVILLA AVENUE
(Address)

CORAL GABLES FL. 33134
(City/State/and Zip Code)

For further information concerning this matter, please call:

HAYDEE CEBALLOS at (305) 448-5255
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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FIRST: The name of the corporation as currently filed:

BRILLANTO TRADING, INC.

SECOND: The document number of the corporation (if known): P06000135713

THIRD: The date dissolution was authorized: 10-27-06

Effective date of dissolution if applicable: 10-27-06

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 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 15 day of MARCH, 2007

Signature: Haydee Cevallos

(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)

HAYDEE CEBALLOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)