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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

April 22, 2011

BYRON ARIAS TIERRA QUERIDA ENVIOS, INC. 4626 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

SUBJECT: TIERRA QUERIDA ENVIOS, INC

Ref. Number: P07000013056

We have received your document for TIERRA QUERIDA ENVIOS, INC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 111A00009890

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COVER LETTER

TO: Amendment Section Division of Corporations

•			
SUBJECT: Florida Corporation Dissolution			
DOCUMENT NUMBER: P07000013056			
The enclosed Articles of Dissolution and fee are submitted for	or filing.		
Please return all correspondence concerning this matter to the	following:		
BYRON ARIAS			
(Name of Contact Person)			
TIERRA QUERIDA ENVIOS, INC			
(Firm/Company)			
4626 HOLLYWOOD BLVD	_		
(Address)			
HOLLYWOOD - FLORIDA - 33021			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
	_) 284-7173		
(Name of Contact Person) (Area C	Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee Certificate of Status Certified Copy (Additional copy enclosed)	Fee & S52.50 Filing Fee, Certificate of Status & V is Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.Q. Box 6327 Taffahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

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:		
	TIERRA QUERIDA ENVIOS, INC		
SECOND:	The document number of the corporation (if known): P07000013056		
THIRD:	The date dissolution was authorized: 3/31/2011		
	Effective date of dissolution <u>if applicable</u> : 4/31/11 (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		
	N/A PE		
	Signature: (By a director, president or other officer - indirectors 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)		
	Byron Arias		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35