

PO7000033987

FROM

BASIC ACCOUNTING SERVICE
692 W. 23 Street #8
Hialeah, FL 33012

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

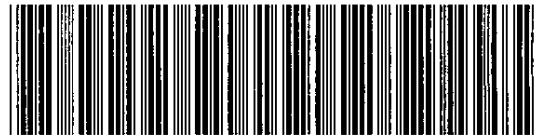
(Business Entity Name)

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06/03/08--01024--001 **35.00

FILED
2008 JUN -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB 6/5/08

FILED
2008 JUN -3 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is

P07000033987
Alexis Wholesale Inc.

SECOND: The date dissolution was authorized

5-23-08

THIRD : Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. the number of votes cast for dissolution was sufficient for aproval.

☐ Dissolution was approved by the vote of the shareholders through voting groups.

The followig statement must be separately provided for each voting group entiled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was was sufficient for aprovalty

(voting group)

Signed this _____ day of _____ 20____

Signature

X [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JULIO ALEXIS ZALDIVAR
(Typed or printer name)

DIRECTOR, President
(Title)