

Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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DISSOLUTION OR WITHDRAWAL
DIVINO IMPORTS INC

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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JUN 26 2012

T. ROBERTS



June 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVINO IMPORTS INC
8360 NW SOUTH RIVER DR
MEDLEY, FL 33166US

SUBJECT: DIVINO IMPORTS INC
REF: P07000071553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts
Regulatory Specialist II

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H12000168282

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Divino Imports Inc

SECOND: The document number of the corporation (if known): P07000071553

THIRD: The date dissolution was authorized: 06/21/2012
Effective date of dissolution if applicable: 06/21/2012
(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

(voting group)

Signature: Berta A. Romo

(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)

Berta A. Romo

(Typed or printed name of person signing)

V. P.

(Title of person signing)

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