

P07000119056

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SALUD DIVINA CORP

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February 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SALUD DIVINA CORP
8567 SW CORAL WAY
408
MIAMI, FL 33155US

SUBJECT: SALUD DIVINA CORP
REF: P07000119056

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

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

SALUD DIVINA CORP

SECOND: The document number of the corporation (if known): P07000119056

THIRD: The file date of the articles of incorporation: 10/31/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2 day of FEBRUARY, 2008

Signature: *x*

(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.)

AYCARDI INGRID

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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