

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

DISSOLUTION OR WITHDRAWAL EL RANCHITO CRIOLLO, CORP.

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ARTICLES OF DISSOLUTION 2011 OCT -3 AM 11:20

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~is dissolving~~ ^{SECRETARY OF STATE} ^{TALLAHASSEE, FLORIDA} ~~is dissolving~~ ^{is dissolving} the following articles of dissolution:

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

EL RANCHITO CRIOLLO, CORP.

SECOND: The document number of the corporation (if known): P09000008848

THIRD: The date dissolution was authorized: 10-3-11

Effective date of dissolution if applicable: _____
(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: Silvia R. Sanabia

(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)

SILVIA R. SANABIA

(Typed or printed name of person signing)

DIRECTOR, VICE-PRESIDENT

(Title of person signing)