

P11 000106256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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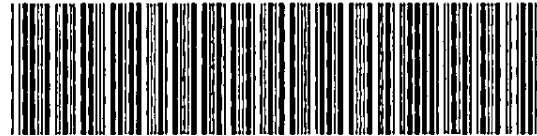
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EASTERN PACIFIC CORP

DOCUMENT NUMBER: P11000106256

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alberto Amoros

(Name of Contact Person)

(Firm/Company)

9700 S Dixie Hwy, Suite 600

(Address)

Miami Fl 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Alberto Amoros

at (305-670-3716)
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

EASTERN PACIFIC CORP.

(Florida corporation P11000106256)

ARTICLES OF DISSOLUTION

Eastern Pacific Corp., (the "Corporation") a Florida corporation having its principal office of the Corporation at Suite 600, 9700 South Dixie Highway, Miami, Miami-Dade County, Florida, Postal Zip Code 33156, pursuant to the provisions of Section 607.1404 of the Florida Business Corporation Act, adopts the following Articles of Dissolution to be submitted to the Division of Corporations of the Department of State of the State of Florida:

FIRST: The Corporation is dissolved.

SECOND: The name of the Corporation is Eastern Pacific Corp. and the address of the principal office of the Corporation in Florida is Suite 600, 9700 South Dixie Highway, Miami, Miami-Dade County, Florida, Postal Zip Code 33156.

THIRD: The dissolution was authorized on December 16, 2020.

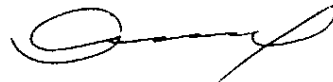
FOURTH: The dissolution of the Corporation has been duly advised by the Board of Directors and authorized by all the Shareholders of the Corporation by a Consent signed in their names by their duly authorized attorneys on

December 16, 2020.

FIFTH: This Articles of Dissolution are effective as of this date.

IN WITNESS WHEREOF, Eastern PacificCorp. has caused these Articles of Dissolution to be signed in its name and on its behalf by its President on December 16, 2020, who acknowledge the Articles of Dissolution to be the corporate act of the Corporation and state, under penalties of perjury, that, to the best of their knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution are true in all material respects.

EASTERN PACIFIC CORP..

A handwritten signature in black ink, appearing to read 'Ana Maria Wong', is written over a horizontal line.

Ana Maria Wong
President