

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000253547 3))



H130002535473ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
 Account Number : I20000000019  
 Phone : (305) 552-5973  
 Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL**  
**EL CASTILLO DE LAS FRUTAS II, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 15 PM 1:25

RECEIVED  
13 NOV 15 PM 8:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

NOV 18 2013  
TLEMEUX  
[Signature]

H13000253547

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 as currently filed with the Florida Department of State: EL CASTILLO DE LAS FRUTAS II, CORP,

SECOND: The document number of the corporation (if known): P12000085748

THIRD: The date dissolution was authorized: 09-27-2013

Effective date of dissolution if applicable: 09-27-2013 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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: [Handwritten Signature] (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)

RICARDO LARGO PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

H13000253547

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 13 NOV 15 PM 1:25