

Dis

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION AGREEMENT of LAMIKA INC

DOCUMENT NUMBER: P15000054094

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

Please return all correspondence concerning this matter to the following:

Jose Luis PEREZ BETHENCOURT

(Name of Contact Person)

LAMIKA INC

(Firm/Company)

3200 NW 67th Ave. Ste 380

(Address)

Miami, FL 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Luis PEREZ BETHENCOURT

(Name of Contact Person)

(786) 830 2112

at (

_____) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:
LAMIKA INC

SECOND: The document number of the corporation (if known): P15000054094

THIRD: The date dissolution was authorized: 06/20/2018

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: _____

(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)

Jose Luis PEREZ BETHENCOURT

(Typed or printed name of person signing)

DIRECTOR

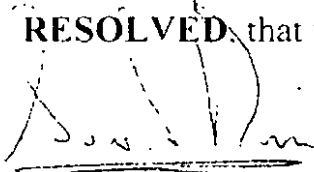
(Title of person signing)

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TALLAHASSEE FLORIDA

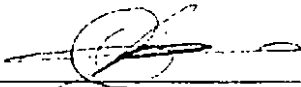
**RESOLUTION OF SHAREHOLDERS
LAMIKA, INC.**

Effective this 20th day of June, 2018, the shareholders of LAMIKA, INC., a Florida Corporation (the "Corporation"), Mr. Jose Luis Perez Bethencourt and Mr. Edgar Suarez Ochoa, who each own 50 class "A" shares, collectively for a total of 100 shares, which represent the total issued and outstanding number of shares of the Corporation, hereby adopts the following resolutions:

RESOLVED, that the Corporation shall be dissolved.



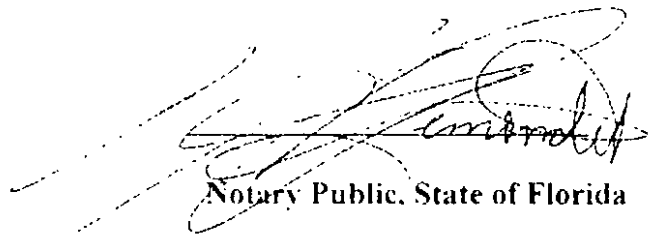
JOSE LUIS PEREZ BETHENCOURT



EDGAR SUAREZ OCHOA

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Jose Luis Perez Bethencourt who produced as Identification a valid Passport from Spain No. XDA 29146, and Edgar Suarez Ochoa, who produced as identification a valid Passport from Venezuela No. 135511819, sworn to and subscribed before me the foregoing instrument this June 20, 2018.



Notary Public, State of Florida

