

P92000005369  
BANZAS CORPORATION

P.O. Box 145187

MIAMI, FLORIDA 33114-5187

Telephone 305-221-3633

May 21, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002191314--0  
-05/27/97--01062--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Dissolution of corporation

Dear Sirs:

We herein enclose filing fee of \$35.00 for dissolution of Banzas Corporation and an additional \$52.50 covering the cost for certified copies of the dissolution.

Thank you for your assistance and cooperation.

Cordially,

*Rene Dominguez*  
Rene Dominguez  
Secretary

encl. chk \$87.50

Vol. Diss.

FILED  
97 MAY 27 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WFW 6-5-97

## ARTICLES OF DISSOLUTION

FILED  
97 MAY 27 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BANZAS CORPORATION

SECOND: The date dissolution was authorized: May 1 - 1997

THIRD: 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 vote of 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)

Signed this 1<sup>st</sup> day of May, 19 97.

Signature

Rene Dominguez

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RENE DOMINGUEZ

(Typed or printed name)

Secretary

(Title)