

P930000 / 2502

HALANDREU, INC.

January 20, 1999

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-01/22/99--01032--006
*****52.50 *****52.50

Florida Department Of State
Divisions Of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

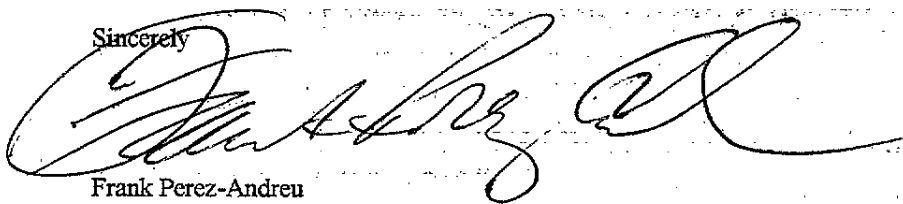
Enclosed please find our check number 3424 for a sum of \$ 52.50, to cover the filing fee, certified copy, and certificate of status, as well as our completed form "Articles Of Dissolution".
Please forward certified copy & certificate of status to:

Halandreu, Inc.
C/o Frank Perez-Andreu
128-B Rio Del Mar Road
St. Augustine, Florida 32084

Please feel free to contact me at 904-808-0507 during regular business hours.

Thanking you in advance for your prompt attention regarding this matter.

Sincerely



Frank Perez-Andreu
President/ For the firm

Diss
1-27-99
DAS

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 is: HALANDRELL, INC.

SECOND: The date dissolution was authorized: JANUARY 20, 1999

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 20 day of JANUARY, 19 99.

Signature

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

FRANK PEREZ-ANDREU
(Typed or printed name)

PRESIDENT / for the firm
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED