

P93000074066

OCTOBER 29, 1997

TO WHOM IT MAY CONCERN:

THIS LETTER IS TO NOTIFY THE NEW MAILING ADDRESS FOR:  
ENTERPRISES & EXPORTING, INC.

OLD MAILING ADDRESS: 6850 CORAL WAY SUITE 208  
MIAMI, FL 33155

NEW MAILING ADDRESS: 8461 SW 35 TR  
MIAMI, FL 33155

ANY FURTHER CORRESPONDENCE, DO NOT HESITATE TO CONTACT  
US AT THE NEW ADDRESS.

YOURS TRULY,

  
MARIA F HERNANDEZ

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-11/03/97--01158--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 NOV -3 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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VS NOV 7 1997

## ARTICLES OF DISSOLUTION

FILED  
97 NOV -3 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FIRST:** The name of the corporation is: \_\_\_\_\_

CBS. ENTERPRISES & EXPORTING, INC.

**SECOND:** The date dissolution was authorized: 10/29/97

**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 29th day of OCTOBER, 19 97.

CBS ENTERPRISES & EXPORTING, INC.

\_\_\_\_\_  
(Corporation Name)

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

MARIA HERNANDEZ

\_\_\_\_\_  
(Typed or printed name)

VICE-PRESIDENT

\_\_\_\_\_  
(Title)