

P94000034690

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SECRETARY OF STATE
TALLAHASSEE FL 32399

C. Coullie JAN 09 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P94000034690

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

Please return all correspondence concerning this matter to the following:

Name of the Person: FREDY ALVARADO

Name of firm/Company: HEMISPEIRES AFFAIRS, INC.

Address: PO BOX 14-4977
Coral Gables FL 33114-4977

For further information concerning this matter, please call:

Alex Constantino at (305) 951-4020

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee
- ☒ \$43.75 Filing Fee, Certified Status
- ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ \$52.50 Filing Fee, Certificated of Status & Certified Copy (Additional copy is enclosed)

Thanks for your cooperation in this matter,

Regards


Signature: Freddy Alvarado, Director

ARTICLES OF DISSOLUTION

PURSUANT TO 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 DEPARTMENT OF STATE IS HEMISPHERES AFFAIRS, INC., WITH PRINCIPAL PLACE OF BUSINESS AT 248 MAJORCA AVENUE, CORAL GABLES FL 33134

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON: FLORIDA, SECRETARY OF STATE, UNDER DOCUMENT # P94000034690

THIRD:

- ☒ THE DATE DISSOLUTION WAS AUTHORIZED DECEMBER 15, 2003.
- ☒ EFFECTIVE DATED OF DISSOLUTION: JANUARY 1ST 2004

FOURTH: ADOPTION OF DISSOLUTION (CHECK ONE)

- ☒ DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS, THE NUMBERS OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.
- ☐ THE DISSOLUTION WAS APPROVED BY OF THE SHAREHOLDERS THROUGHT VOTING GROUPS.
- ☐ *The fallowing 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 30 day of December, 2003

Signature

Freddy Alvarado, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida, County of Miami-Dade, sis:

Subscribe and sworn to (or affirmed) before me this 30 day of December, 2003.

Seal:



ALEJANDRO C. CONSTANTINO
MY COMMISSION # DD 14726
EXPIRES: September 9, 2006
Bonded Thru Budget Notary Services

Notary Signature: _____