

P94000071951

Requester's Name

LUNAPLENA CORPORATION
9360 Sunset Drive
Suite 212
Miami, Florida 33173

(305) 274-1212

Office Use Only

C. CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600004673786--6

-11/09/01--01024--007

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art Dis
Examiner's Initials (1a)

11.14.01

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: Lunaplana Corporation

SECOND: The date dissolution was authorized: October 31, 2001

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 6th day of November, 2001.

Signature

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

Cesar A. Barroso
(Typed or printed name)

Director
(Title)

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