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Law Office of
FERNANDO HERNANDEZ, P.A.
4500 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33146

Telephone: 305-667-7177

Facsimile: 305-667-8977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:49

June 26, 2002

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

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-07/01/02--01058--004
*****43.75 *****43.75

**RE: AMAZONAS MIAMI, INC.
DISSOLUTION OF CORPORATION**

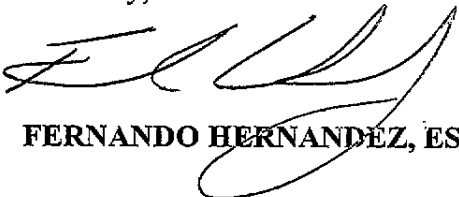
Dear Sir or Madam:

Enclosed herewith please find a completed *Articles of Dissolution* form regarding the above captioned corporation, along with a check made payable to Department of State for \$43.75, representing the \$35.00 dissolution fee, plus an \$8.75 fee for a certified copy. For your convenience we have enclosed a self-addressed stamped envelope for the return of our certified copy.

If you have any questions, please feel free to contact me at the above referenced numbers.

Thank you very much for your assistance in this matter.

Sincerely,



FERNANDO HERNANDEZ, ESQ.

FH/jac
Enclosures as indicated

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Amazonas Miami, Inc.

SECOND: The date dissolution was authorized: January 15, 2002.

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 16th day of April, 2002.

Signature:

Clelia de Sevilla

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

Clelia Sevilla

(Typed or printed name)

President

(Title)