

P94000079078

Requestor's Name

MAGRINA, INC.
C/O 7098 BONITA DRIVE
MIAMI BEACH, FL 33141

300002442603--0

-02/27/98--01060--012

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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PLEASE MAIL TO:
C/O 7098 BONITA DRIVE
MIAMI BEACH, FL 33141

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MAGRINA INC

FEIN # 65-0531228

SECOND: The date dissolution was authorized: 12/30/96

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

PRESIDENT & CHAIRMAN (voting group).

Signed this 24 day of FEB, 19 98.

MAGRINA INC.

(Corporation Name)

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

JOSE MAGRERA

(Typed or printed name)

President & chairman

(Title)

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TALLAHASSEE, FLORIDA