


Saluz
INC
P94000090146

December 13, 1996

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

800002031838--4
-12/18/96-01005-016
*****96.25 *****96.25

To whom it may concern:

Attached please find an "Articles Of Dissolution" form and check #1870 in the amount of \$96.25.
The check covers the \$35.00 filing fee, \$52.50 for a Certified copy of the dissolution and \$8.75
for a certificate of Status. Below is my telephone number and mailing address:

Emilio A. Reyes
(954) 572-7132
8004 NW 28th Place
Sunrise, FL 33322

Sincerely,


Emilio A. Reyes

96 DEC 17 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
- AND
FILED

Return to:

P94000090146
12-17-96

FL 17155
Cert Copy
+
Carbolic

P.O. Box 451987
Sunrise, FL 33345-1987
phone (305) 351 • 0550
fax (305) 351 • 8868

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: Saluz Comunicaciones, INC.

SECOND: The date dissolution was authorized: December 13, 1996

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 13th day of December, 19 96

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

Emilio A. Reyes
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 17 AM 10:24

APPROVED
AND
FILED