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FILED
99 JUL 16 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 1999

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

800002933508--2
-07/16/99--01076--013
****35.00 ****35.00

Re: Articles of Disolution

Dear Sir or Madam,

The last time that business was conducted at my corporation was on February 1998.

The name, address and telephone number of my corporation are the following:

PENUELA, INC.
5151 Collins Ave.
Suite 534
Miami Beach, Fl 33140

(305) 864-4950

Thank you.

Sincerely,



Antonio A. Penuela

Voldis

V. SHEPARD JUL 21 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: PENUELA, INC.

SECOND: The filing date of the articles of incorporation was: 03/07/1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12th day of July, 1999.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Antonio A. Penuela

(Typed or printed name)

Sole Director

(Title)