

PRENDES AND PRENDES, INC.

ACCOUNTING • TAXES

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

4320 West Broward Blvd. • Suite 5 • Plantation, Florida 33317-3756

Phone (954) 583-2590

Fax (954) 583-3846

Ramon Prendes

Peter J. Prendes

Accountant

Enrolled Agent

June 3rd, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

300002902253--7

-06/11/99-01075-009

*****52.50 *****52.50

Re: Ruben Morales Corporation
Charter # 950000

Dear Sirs:

Attached please find the completed Articles of Dissolution for my above mentioned client.
Also enclosed please find a money order for \$ 52.50 detailing what we wish in return.

Filing Fee for Articles of Dissolution	\$ 35.00
Certified Copy of Dissolution	8.75
Certificate of Status	<u>8.75</u>
Total	\$ <u>52.50</u>

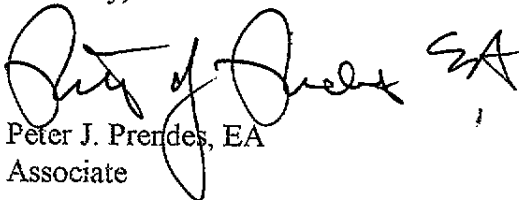
Please forward these documents to me at:

Peter J. Prendes, EA
4320 West Broward Blvd., Suite 5
Plantation, FL 33317-3756

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99 JUN 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And should you have any questions please feel free to call me at 954-583-2590. Thank you for your assistance in resolving this problem for my client.

Sincerely,


Peter J. Prendes, EA
Associate

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FC Diss
6-11-99
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* Cert Corp

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: Ruben Morales Corporation

SECOND: The date dissolution was authorized: March 1st, 1999

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 3rd day of June, 19 99

Signature

Ruben Morales

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

Ruben Morales

(Typed or printed name)

President, and 100% Shareholder

(Title)

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TALLAHASSEE, FLORIDA