

SANTILLANA CONSULTING ENTERPRISES, INC.
ENTERTAINMENT INDUSTRY PRODUCTION, LABOR & EMPLOYMENT
707 NE 27TH AVENUE, HALLANDALE, FLORIDA 33009
954-458-0753 FAX SAME
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

SANTILLANA CONSULTING
707 NE 27TH AVENUE
HALLANDALE, FL 33009

SUBJECT: SANTILLANA CONSULTING ENTERPRISES, INC.
Ref. Number: P95000047367

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00023811

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DIVISION OF CORPORATIONS

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: SANTILLANA CONSULTING
ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 03 / 31 / 97

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 _____ day of _____, 19 _____.

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

LOUIS SANTILLANA JR
(Typed or printed name)

PRESIDENT
(Title)