

CHEZ RICHIE COMPANY, INC  
1535 S.E. 17th Street, Suite 201  
Ft Lauderdale, Florida 33316 USA

P95000088723

FILED  
98 APR 15 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARCH 1, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

700002489617-0  
-04/15/98-01058 -015  
\*\*\*105.00 \*\*\*\*\*35.00

RE: DISSOLUTION OF CHEZ RICHIE COMPANY INC

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$35.00 REPRESENTING  
THE FILING FEE FOR THE "ARTICLES OF DISSOLUTION" ON THE REFERENCED  
CORPORATION.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS DISSOLUTION, PLEASE  
CONTACT MY OFFICE.

THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.

SINCERELY,



SERGIO R CALLEJAS  
TREASURER  
FOR AND ON BEHALF OF  
CHEZ RICHIE COMPANY, INC.

VS APR 21 1998

Voldis

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

- FIRST: THE NAME OF THE CORPORATION IS: CHEZ RICHIE COMPANY
- SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: DECEMBER 31, 1997
- THIRD: ADOPTION OF DISSOLUTION (CHECK ONE)

☒ DISSOLUTION WAS APPROVED BY 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 \_\_\_\_\_

SIGNED THIS 1<sup>st</sup> DAY OF MARCH, 1998

SIGNATURE

TITLE

Treasurer  
Sergio Callejas