

P96000001370

COVER SHEET

NAME OF INCORPORATION

KING SALOMON'S MINE

NAME OF OFFICER

JUAN CARLOS PEREZ CARRION

AMOUNT ENCLOSED:

35 FOR DISSOLUTION
8.75 FOR CERT OF STATUS

PLEASE MAIL TO

DOMINGO ALONSO
250 VALENCIA AVE
CORAL GABLES, FL 33134
PHONE: (305) 4483898

FILED
97 JAN 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****43.75 *****43.75

Vo/dis

V8 JAN 24 1997

ARTICLES OF DISSOLUTION

FILED
97 JAN 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KING SALOMON'S MINE, INC.

SECOND: The date dissolution was authorized: DECEMBER 31st, 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 _____ day of _____, 19 _____

Signature



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

JUAN C. PEREZ - CARRION

(Typed or printed name)

PRESIDENT

(Title)