

P96000031363

Millenia Textiles

1825 Ponce de Leon Blvd# 377 Coral Gables, FL33134 - Tel: (305) 569-1800 Fax: (305) 567-9500
e-mail: millenia77@aol.com

October 1, 2001

Florida Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may Concern:

I am enclosing check number 542 in the amount of \$ 52.50. This covers the following:


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

Please mail the Certified Copy and Certificate Status to:

Millenia Textiles
1825 Ponce de Leon Blvd. Suite 377
Coral Gables, FL 33134
(305) 569-1800
(305) 567-9500 Fax

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

Sincerely,


Jose J. Mole
President, Millenia Textiles, Inc.

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 15 2001

ARTICLES OF DISSOLUTION

FILED
01 OCT 11 PM 3:50
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: MILLENIA TEXTILES, INC.

SECOND: The date dissolution was authorized: AUGUST 15, 2001

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.

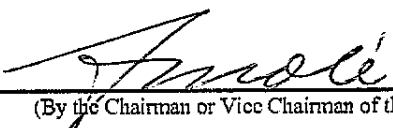
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25 day of SEPTEMBER, 2001.

Signature


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

JOSE J. MOLE

(Typed or printed name)

PRESIDENT

(Title)