

P96000068476

FUNDES, INC.
1500 Monza Ave. Suite 339
Coral Gables, FL 33146
Phone (305) 662-6241 Fax (305) 661-7199

December 8, 1998

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

FILED
98 DEC 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

Enclosed you will find Articles of Dissolution for Fundes, Inc. along with a check in the amount of \$43.75 covering the \$35 dissolution filing fee and \$7.75 for a certified copy of the dissolution. If you have any questions, please contact either the undersigned, or Enrique Lopez at (305) 661-1121.

Thank you,



Lori J. Poulos

600002708656--4
-12/10/98--01045--004
*****43.75 *****43.75

EFFECTIVE DATE
Dec. 31, 1998

Diss.
12-15-98
CC

ARTICLES OF DISSOLUTION

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

FILED
98 DEC 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FUNDES, INC.

SECOND: The date dissolution was authorized: DECEMBER 8, TO BECOME EFFECTIVE
DECEMBER 31, 1998

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 8TH day of DECEMBER, 19 98

Signature _____

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

LORI J. POULOS

(Typed or printed name)

VICE CHAIRMAN OF THE BOARD & CHIEF FINANCIAL OFFICER
(Title)

EFFECTIVE DATE
Dec 31, 1998