

P96000070059

POLALA! INC.  
6430 S.W. 81 Street  
Miami, FL 33143

City/State/Zip

Phone #

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 PM 12:22

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

800002418568--0  
-02/02/98--01065--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	<del>Dissolution/Withdrawal</del>
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

02-03-98

## 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: OOLALA, Inc.

SECOND: The date dissolution was authorized: December 31, 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

2  
(voting group)

Signed this 31 day of December, 19 96

Signature

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

Luanne Berrios Allgood

(Typed or printed name)

President

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 PM 12:22

- Duplicates  
- 14-47-96 + self address  
envelopes