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PACIFICA BY HEGINA
560 N.W. 43 ST
POMPANO BEACH
FLORIDA
33064

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-04/17/98--01109--006
*****35.00 *****35.00

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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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VS APR 23 1998

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: PACIFICA BY REGINA INC.

SECOND: The date dissolution was authorized: Dec. 12, 97

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 M. Regina Rodriguez (voting group)."]

Signed this 1 day of April, 19 98

Signature M. Regina Rodriguez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

M. REGINA RODRIGUES
(Typed or printed name)

OWNER. PRESIDENT
(Title)