

P960000 93773

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(City/State/Zip/Phone #)

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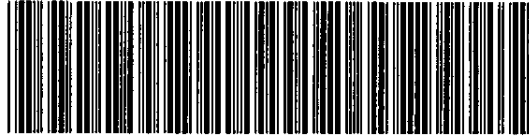
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY 05 2015
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CLERK OF STATE

TRANSMITTAL LETTER

APRIL 24, 2015

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: **UBIETA, INC.**
 ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: **P96000093773**

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
ARTICLES OF DISSOLUTION AND ARE SUBMITTED FOR FILING.

ENCLOSED IS A CHECK FOR THE FOLLOWING:

☐ **FILING FEE & CERTIFICATE**

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS
MATTER TO THE FOLLOWING:**

UBIETA, INC.
13931 SOUTH WEST 140 STREET
MIAMI, FLORIDA 33186

FOR FURTHER INFORMATION CONCERNING THIS MATTER,
PLEASE CALL: (305) 969-4511 OR EMAIL: UBIETA@UBIETA.US

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF DISSOLUTION

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

FIRST: The name of this corporation is: **UBIETA, INC.**

SECOND: The date dissolution was authorized: **JANUARY 31ST 2015**

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 the 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 31ST day of **JANUARY, 2015.**

Signature _____

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

GUILLERMO UBIETA

(Typed or printed name)

PRESIDENT & DIRECTOR

(Title)

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