

P96000096046

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

December 15, 1997

To whom it may concern:

500002381485--3
-12/23/97--01117--013
*****35.00 *****35.00

Please find enclosed the following:

- 1) The Articles of Dissolution submitted by Jelly Beans, Inc., a Florida Corporation.
- 2) A check in the amount of \$35.00 to cover the filing fee.

Should you have any question, please contact Ilaria Pezzatini at (305)789-1480 during office hours e.s.t. or at (305)854-7559 after 5.30 p.m. e.s.t. Mailing address: 1627 Brickell Avenue Suite 605, Miami, FL 33129.

Sincerely,

Ilaria Pezzatini, President

Ilaria Pezzatini
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Diss.

01-06-97
CC

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: Jelly Beans, Inc.

SECOND: The date dissolution was authorized: December 12, 1997

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 15th day of December, 1997.

Signature

Ilaria Pezzatini, President

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

Ilaria Pezzatini

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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