

P97000016524

Requester's Name

Address

DLL Inc.  
966 NW 106 Ave. Circle  
Miami, FL 33172

400004542864--2  
-08/20/01--01113--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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

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

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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01 AUG 20 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Corrected name  
CORP. name*

S. PAYNE AUG 24 2001

Examiner's Initials

*DISS.*

**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: DE LA CUADRA INCORPORATED

SECOND: The date dissolution was authorized: June 18, 2001

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

Shareholders  
(voting group)

Signed this 18<sup>th</sup> day of June, 2001.

Signature *M. Luisa Ortiz*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

M. Luisa Ortiz  
(Typed or printed name)

President  
(Title)

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