

P97000016621

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December 16, 1998

Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Southern Import & Export Corp.
Ref. Number P97000016621

FILED
98 DEC 21 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lewis:

Enclosed herein are the Articles of Dissolution for the above referenced corporation together with a check in the amount of \$35.00 for dissolution fee. Should you have any questions please contact the undersigned at (305) 595-6337.

Sincerely,



Alexander G. Cubas

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*****35.00 *****35.00

Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Southern Import & Export Corp.

SECOND: The articles of incorporation were filed on: February 21, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of May, 19 98

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Maiwei P. C. Chiou

(Typed or printed name)

Secretary

(Title)

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TALLAHASSEE, FLORIDA