

TRANSMITTAL LETTER

P97060023902

Department of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 13 PM 1:37

SUBJECT:

SANTA MINA, INC.

300004530423--2  
-08/13/01--01090--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for  
\$ 35 for filing fees.

FROM:

OSAMA S. KAYALI, CPA

Name

7628 N. 56<sup>th</sup> St., Ste 2

Address

Tampa, FL 33617

City, State & Zip

(813) 899-9642

Daytime Telephone Number

Uolds

V. SHEPARD AUG 21 2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SANTA MINA, INC.

SECOND: The date dissolution was authorized: 3/1/00

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 8th day of August, 2001.

Signature

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

HELMY AIAD

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)