

P97000030350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

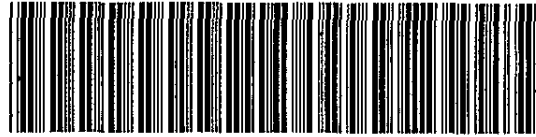
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 AUG 16 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 7, 2004

*FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
AMMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314*

Dear Friend,

This letter along with the articles of dissolution is being forwarded for final processing.

Should there be aneed for any other info, please forward request to above address.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Basanta". The signature is fluid and cursive, with the first name "Michael" being more prominent than the last name "Basanta".

Michael Basanta, owner

BASANTA, INC.

*10469 SW 23 Terr.
MIAMI, FL 33165
(305) 553-3255*

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

BASANTA INC.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: JUNE 30, 2003

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

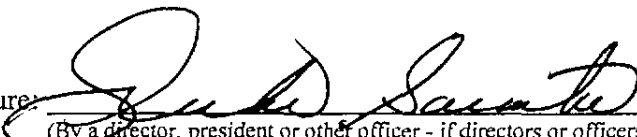
☐ Dissolution was approved by of the shareholders through voting groups.

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 _____ day of _____, _____.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MICHAEL BASANTA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35