

P97000041968

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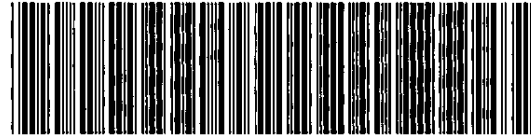
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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SEP 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PUNTA CORPORATION

DOCUMENT NUMBER: P97000041968

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YADILKA GONZALEZ

(Name of Contact Person)

JORDAN, CASTELLON, RICARDO P.L.

(Firm/Company)

255 ALHAMBRA CIRCLE, STE 500

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

YADILKA GONZALEZ

(Name of Contact Person)

at (305) 447-8555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
OF
PUNTA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1402 and 607.1403, of the Florida Business Corporation Act, PUNTA CORPORATION, a Florida corporation (the "Corporation"), has adopted the following Articles of Dissolution and does hereby certify the following information for the purposes of dissolving the Corporation:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is PUNTA CORPORATION.
- SECOND:** The file date of the Articles of Incorporation is May 12, 1997; and the document number of the Corporation is P97000041968.
- THIRD:** The dissolution of the Corporation was resolved by unanimous written consent of its sole Shareholder and all the members of the Board of Directors as of the date hereof. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of Dissolution on this 31 day of JULY, 2010.

PUNTA CORPORATION,
a Florida Corporation

By : X
Name: Alexis Jaworski
Title: President/Director