

P97000052576

Requestor's Name
OFFICE OF DOMINGO ALONSO
CERTIFIED PUBLIC ACCOUNTANT
250 Valencia Avenue
Coral Gables, FL 33134
City/State/Zip Phone #

Office Use Only

FILED
97 AUG -4 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

400002257134--9
-08/04/97--01162--006
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | 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 |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

VS AUG 12 1997

Voldis

Examiner's Initials

AFFIDAVIT

I, Marcelo Rodriguez certify that I am dissolving MB Of Miami Import & Export, Inc. as of this 30 th day of July 1997.(see enclosed copy of Articles of Dissolution)

I will not revoke this dissolution.

A handwritten signature in dark ink, consisting of a large, stylized 'M' followed by a cursive 'R' and a trailing flourish.

Marcelo Rodriguez
President

ARTICLES OF DISSOLUTION

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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: MB of Miami Import & Export, Inc

SECOND: The date dissolution was authorized: 7/31/97

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 31 day of July, 19 97

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marcelo Rodriguez
(Typed or printed name)

President
(Title)