

P 97 0000 54300

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

July 14, 1998

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-07/20/98--01032--010
*****35.00 *****35.00

Dear Sir/Madam:

I am filing articles of dissolution form 607.1401 to voluntarily dissolve Abuela's Mexican Boutique which was closed on February 2, 1998. The following are my address and phone number:

Mary A. Noa PHONE NUMBER: (954) 943-5521
3951 NE 18th Avenue
#1505
Pompano Beach, FL 33064

Company Closed:

Abuela's Mexican Boutique Fein/SSN 044-40-9660

Sincerely,

Mary A. Noa

Mary A. Noa

FILED
98 JUL 20 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
OFF
7/21

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: Abuela's Mexican Boutique, Inc.

SECOND: The filing date of the articles of incorporation was: June 19, 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 14 day of July, 19 98

Signature

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

Mary A. Noa

(Typed or printed name)

President

(Title)

FILED
98 JUL 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA