

P97000058225

ALISSE ENTERPRISES INC.
85 WEST 57th STREET
HIALEAH, FL 33012

FEDEDERAL ID # 65-0773619
FLORIDA DOC. # P97000058225

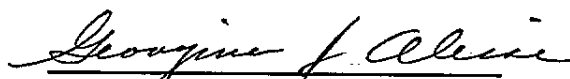
400004137964--1
-05/07/01--01023--001
*****35.00 *****35.00

CORPORATE RESOLUTION

THE UNDERSIGNING HEREBY IS THE ONLY INCORPORATOR AND OWNER OF 100% OF
THE STOCK OF THE ABOVE NAMED FLORIDA CORPORATION.

IT IS HEREBY RESOLVED THAT THIS CORPORATION BE COMPLETELY LIQUIDATED AS
OF MARCH 31, 2001.

IN WITNESS THEREOF, I HAVE EXECUTED THIS DOCUMENT IN MIAMI, MIAMI-DADE
COUNTY, STATE OF FLORIDA ON THIS 31st OF MARCH OF 2001.


GEORGINA J. ALISSE
PRESIDENT AND OWNER

FILED
01 MAY -7 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE MAY 11 2001

FILED

01 MAY -7 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

First: The name of the corporation is: **ALISSE ENTERPRISES, INC.**
85 WEST 57th STREET
HIALEAH, FL 33012

Second: The date dissolution was authorized: **MARCH 31, 2001**

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 31st day of March, 2001.

Signature George J. Alisse
(By the Chairman or Vice Chairman of the Board, President or other officer)

George J. Alisse
President & Owner