

P.97000059779

Varella Limited, Inc.

1601 N.E 191 Street, Unit 218, North Miami Beach, FL 33179 Tel: 305-948-0543

Florida Department of State
Division of Corporations
Corporate Records
P.O box 6327
Tallahassee, FL 32314

700002963477--4
-08/18/99-01072-009
*****52.50 *****52.50

August 16th, 1999.

Attention: Secretary of State

Dear Ms. Katherine Harris,

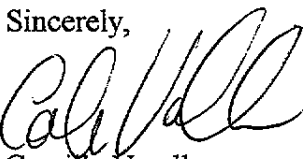
We are writing to inform your office of our intent to dissolve our corporation, which was never operational.

Enclosed is a check for \$52.50 which represents payment for the following costs:

Filing for articles of dissolution	\$35.00
Certified copy of dissolution	\$ 8.75
Certificate of status	\$ 8.75

Diss
8-26-99
PMS

Sincerely,


Camille Varella

President

FILED
99 AUG 18 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Varella Limited, Inc.

SECOND: The filing date of the articles of incorporation was: 8-15-97

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 16th day of August, 19 99

Signature



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

Camille Varella

(Typed or printed name)

President / I

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 18 AM 10:19

FILED