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VAN DOR ENTERPRISES, INC.

7400 SW 56 Terrace
Miami, Florida 33143
Tel / Fax : (305) 669 - 0640

May 12, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 JUL 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Tax Account Number: 23473438
VAN DOR ENTERPRISES, INC.
% Eduardo A. Díaz

100002595151--7
-07/22/98--01043--017
*****35.00 *****35.00

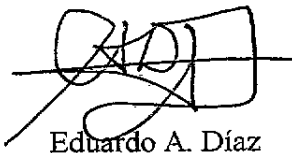
Gentlemen:

Attached please find the form for the dissolution of the S Corporation, Van Dor Enterprises, in accordance to Section 607.1403, Florida Statutes.

For your information, the Corporation was permanently closed on February 1, 1998.

The Check No. 1924, in the amount of \$35.00, is enclosed to cover the filing fee.

Very truly yours,


Eduardo A. Díaz

VOIDS
PAG
7/23

ARTICLES OF DISSOLUTION

FILED
98 JUL 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: VAN DOR ENTERPRISES INC.

SECOND: The date dissolution was authorized: FEBRUARY 01, 1998

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 12 day of MAY, 19 98

Signature _____

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

EDUARDO A. DIAZ

(Typed or printed name)

PRESIDENT

(Title)