

P 97000081231

1314 W. 83 Street
Hialeah, FL 33014

November 19, 1998

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

100002694051--9

-11/23/98--01115--009

*****43.75 *****43.75

RE: DEMI & ERNI CORP.

Gentlemen:

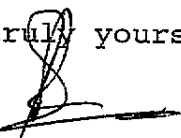
Enclosed please find ARTICLES OF DISSOLUTION relative to the above captioned Corporation fully completed and executed.

In addition, Money Order #570192165 dated 11/19/98 payable to the DEPARTMENT OF STATE in the sum of \$43.75, covering your filing fee for the Articles of Dissolution as well as certificate of status/certified copy of same, is also enclosed. Your forwarding us certified copy of said dissolution without delay would be greatly appreciated.

If you should have any questions or require additional information, you may reach us at (305) 558-3029 or (305) 443-4456.

Many thanks for your prompt attention and cooperation in this matter.

Very truly yours,


FRANCISCO FERNANDEZ

/mmi
Encls.

Diss
12-3-98
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 1:24

FILED

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:

DEMI & ERNI, CORP.

SECOND:

The filing date of the articles of incorporation was:

9/18/97

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

17

day of

NOVEMBER, 19 98

Signature


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

FRANCISCO FERNANDEZ
(Typed or printed name)

PRESIDENT
(Title)

FILED
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA