

P97000089339

BETTY BLANCO, P.A.

Attorney & Counselor at Law

April 22, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

900002881179--3
-05/20/99--01014--028
*****35.00 *****35.00

RE. My Client: JORGE L. LOPEZ/KRISTAL GLASS & MIRROR COMPANY

Dear Sir/Madam,

Enclosed please find an Article of Dissolution, and appropriate fee together with a self addressed stamped envelope for the aforementioned client.

If you have any further questions, please do not hesitate to contact my office.

Sincerely,

Betty Blanco, Esquire

900002881179--6
-05/20/99--01129--016
*****35.00 *****35.00

5-7-99
CTJ

REC
MAY -5 1999
DIVISION OF CORPORATIONS

DISS.
5/20/99
SB

FILED
99 MAY 20 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

Betty Blanco, P.A.
1801 Coral Way, Suite 408
Miami, FL 33145

SUBJECT: KRYSTAL GLASS AND MIRROR COMPANY
Ref. Number: P97000089339

We have received your document for KRYSTAL GLASS AND MIRROR COMPANY . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check along with this document in order to complete your filing.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00025366

RECEIVED
99 MAY 20 AM 9:22
DIVISION OF CORP. RELATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: KRYSTAL GLASS AND MIRROR
Company

SECOND: The date dissolution was authorized: 4-18-99

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 22 day of April, 19 99.

Signature Jorge L. Lopez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JORGE LUIS LOPEZ
(Typed or printed name)

PRESIDENT
(Title)

FILED
99 MAY 20 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA