

P 98000008546

Department of State
Division of Corporations
PO Box 6367
Tallahassee, FL 32314

FILED
01 MAY 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,

Enclosed you will find request for Articles of Dissolution. If you have any further questions please call me at (305)666-3885.

I have enclosed a check for \$43.75 (\$35.00 filing fee + 8.75 Certificate of status.)

Thank you,



Vivian S. Conterio
Vice-president

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

Diss
5-21-01
PMS

6160 SW 63 Avenue
Miami, FL 33143

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: Havana Girl, INC

SECOND: The date dissolution was authorized: 4-01-01

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 group

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

(2) Vivian Conterio Green Conterio
(voting group)

Signed this 30 day of April, 2001

Signature



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

Vivian Conterio

(Typed or printed name)

Vice-President

(Title)

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