

P98000013421

December 15, 1998

Jess Guzman, CPA
13356 NW 7th Street
Ft. Lauderdale, Fl. 33325

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE : Germy's International Cafe, Inc.
c/o David Araguez
7700 NW 27th Avenue
Miami, Fl. 33147
Doc. # P98000013421

Enclosed, please find the "Articles of Dissolution" for
the above Corporation along with a filing fee of \$52.50.
The effective date of dissolution will be December 31, 1998.

Please send a copy to my office address.

Thank you for your attention to this matter.

Very truly yours,

Jess Guzman

EFFECTIVE DATE
12-31-98

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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: Germy's International Cafe, Inc.

SECOND: The articles of incorporation were filed on: February 11, 1998

THIRD: (CHECK ONE)

Effective December 31, 1998.

☐ 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)

EFFECTIVE DATE

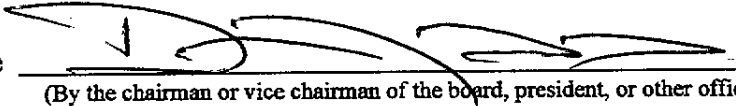
12-31-98

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of December, 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.)

David Araguez

(Typed or printed name)

Chairman/President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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