

Division of Corporations
P98000015198

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 JUN 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 27 AM 10:55
DIVISION OF CORPORATIONS

DISSOLUTION
HACIENDA 5 ESTRELLAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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6/27/07 9:14 AM
(2)

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:

Hacienda 5 Estrellas, Inc

SECOND:

The filing date of the articles of incorporation was:

2/16/98

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

25

day of

June

2002

Signature

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

Natalie Lorenzo

(Typed or printed name)

INCORPORATOR / Director

(Title)

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