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Alberto Tejero  
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Miami, Florida 33155  
(954) 423-2701

February 19, 1999

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-02/26/99--01036--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Marea Negra, Inc..

Florida Department of State Representative:

Enclosed please find the articles of dissolution for Marea Negra, Inc., together with my check for \$35.00 to cover the fees of dissolution.

Thank you in advance for your prompt attention to this matter.

Very Truly Yours,



Alberto Tejero, President

Diss  
3-2-99  
MKS

FILED  
99 FEB 26 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: MAREA NEGRA, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1998

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 19 day of February, 19 99

Signature X

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

ALBERTO TEJERO

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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