

ARMA, INC.
19 NE 45TH ST.
Pompano Beach, FL. 33064
Ph.: 954-946-4101

P98000020201

Pompano Beach, September 23, 1999

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-09/23/99-01046--006
*****35.00 *****35.00

State of Florida
Secretary of State
Division of Corporations

Dear Sir / Madam:

Attached you'll find the Articles of Dissolution belongs to:

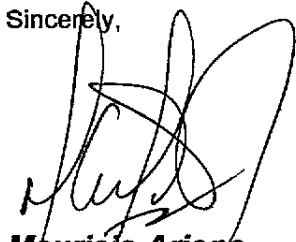
ARMA, INC.

This decision was due to conflicts of interests that the corporation goes through. Please, advice to whom it may concern, to apply this dissolution effective immediately, so we can continue with the others legal procedures until this dissolution will be approved.

Any comments or questions about this matters, please call us to the telephone listed above.

Once again, thank you for your concern in this matters.

Sincerely,


Mauricio Arjona
President

Incl: ck 418 for \$35.00 for dissolution fee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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corp

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: ARMA INC.

SECOND: The date dissolution was authorized: 9/15/99

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

Signed this 22 day of SEPTEMBER, 19 99

Signature

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

Mauricio Arjona

(Typed or printed name)

President + owner

(Title)

SECRETARY OF STATE
ALABAMA SEC. FLORIDA

99 SEP 29 AM 10:46

FILED