

P98000022563

(Requestor's Name)

Jose A. Callejo
6571 S.W. 34 Street
Miami, FL 33155

(City/State/Zip/Phone #)

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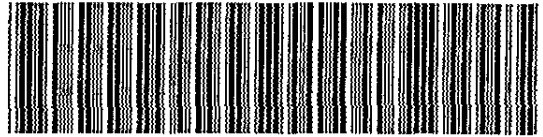
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EIN 65-0823611

CHARTER # P98000022563

FIRST: The name of the corporation is: SAN LORENZO P.R., INC.

New Address: 6240 FALCONS GATE AVE, DAVIE, FL 33331

SECOND: The date dissolution was authorized: January 31, 2003

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

100% of the Shareholders

(voting group)

Signed this 2nd day of JANUARY, ~~200~~ 2003

Signature

Sonia Borges

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

SONIA BORGES

(Typed or printed name)

PRESIDENT

(Title)