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LAW OFFICE OF
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October 5, 1998

Florida Department of State
Division of Corporations
(Dissolution of a Florida profit Corp.)
P. O. Box 6327
Tallahassee, FL 32314

400002657664--1
-10/07/98--01050--027
*****35.00 *****35.00

RE: Dissolution of Corporation
MEXICAN TOUGH, INC.
Our File # SPC 98-151

Dear Sir/Madam:

Enclosed herewith please find check number 2334 in the amount of \$35.00 representing the dissolution of corporation fee, as well as the original Articles of Dissolution duly signed by the President and Vice-President. If possible, please provide our office with a dissolution certificate.

Kindly confirm receipt of this request as soon as possible. If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

Sofia Powell-Cosio

Sofia Powell-Cosio

SPC/rmb
Enclosure

98 OCT -7 PM 2:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volcker

TLL

OCT 9 1998

ARTICLES OF DISSOLUTION

FILED
98 OCT -7 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Mexican Touch, Inc., a Florida corporation

SECOND: The date dissolution was authorized: September 29, 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 28th day of September, 19 98

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

Adriana Alvarez, Samuel Shubich
(Typed or printed name)

President Vice-President
(Title)