

P98000055173

FLORIDA DEPARTMENT OF STATE

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

Attn: Ms. Gibson/Ms. Brown

Ref: Document Number: P98000055173
EIN # 65-0846785

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-09/09/98--01013--009
*****35.00 *****35.00

Please be advise that we the officers of E & E Publishers, Inc., Elizabeth Soria (President) and Eduardo Villar (CEO) located at 6530 Collins Ave. Ste.177 Miami Beach, FL 33141,. We have made a mutual agreement to "Close" our Corporation.

Pls, send a Article of "Dissolution" form ASAP. (Enclosed)

If you wish to contact us, our phone/fax number is (305) 866-1808. Also, if possible you might want to fax this form then we will mail it back with our original signature.

Thank You,

Elizabeth Soria
Elizabeth Soria

Eduardo Villar
Eduardo Villar

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -8 PM 2:32

FILED

Notary Public:

Sara Kleinman Fried
(Name)

Date: 9/1/98



STATE OF Florida
County of DADE

Personally appeared before me Elizabeth Soria & Eduardo Villar
& produced R.C.B.E Lic. & identification.

VOID IS
P98000055173

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 E & L Publishers, Inc.

SECOND: The articles of incorporation were filed on: JUNE 19, 1998

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 4 day of September 19 98

Signature

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

Elizabeth Soria
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA