

P98000061763

Orlando Piferrer

B.B.A. Accountant

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January 31, 1999

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

Gentlemen:

Enclosed find Articles of Dissolution of El Golazo, Inc
and check for \$ 35.00 covering the fees.

Sincerely,


Orlando Piferrer

FILED
99 FEB -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/05/99-01083-010
*****35.00 *****35.00

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CC

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: El Golazo, 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 31 day of January, 19 99

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

Alberto Siniscalco
(Typed or printed name)

President.

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA