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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 9:23

Subject: HABACO CORP.

Enclosed are an original and one (1) copy of the articles of dissolution and a check for \$43.75 (Filing Fee \$30 and Certified Copy \$8.75).

From: HABACO CORP.

C/O MARIA-ELENA B. HARDING

9600 SW 20 TERRACE

MIAMI, FL 33165

(305) 828-0707

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V SHEPARD JAN 29 2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HABACO CORP.

SECOND: The date dissolution was authorized: 12/31/2001

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 31st day of DECEMBER, 2001

Signature

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

MARIA-ELENA B. HARDING

(Typed or printed name)

PRESIDENT

(Title)