

CJ Import/Export, Inc.

10950 SW 7th St. Unit #112
Miami, FL 33174

Phone (305) 225-5301

P98000076997

April 16, 1999

Florida Department of State
Division of Corporations
Amendment Section
PO BOX 6327, Tallahassee, FL 32314

100002850051--9
-04/23/99--01101--005
*****43.75 *****43.75

Dear Sir or Madam:

The purpose of this letter is to inform you of our intention to dissolve our corporation effective immediately. Pursuant to 607.1401 Florida Statutes, we submit the attached Articles of Dissolution dated April 16, 1999 and signed by the President of the Corporation, Clara A. Gonzalez.

We are also enclosing a check in the amount of \$43.75 to cover the cost of the filing fee (\$35.00) and a certified copy of the dissolution (\$8.75).

Sincerely,

Clara A. Gonzalez
President

FILED
APR 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vold's

[Signature]

APR 28 1999

ARTICLES OF DISSOLUTION

FILED
APR 23 PM 1:39

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CJ IMPORT/EXPORT, INC.

SECOND: The filing date of the articles of incorporation was: 09/04/98

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 16 day of APRIL, 19 99.

Signature Clara Gonzalez
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CLARA A. GONZALEZ
(Typed or printed name)

PRESIDENT
(Title)