

P98000095359

**TRANSMITTAL LETTER**

JULY 1<sup>ST</sup> 2000

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

700003323797--8  
-07/14/00--01079--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: VIA BRASIL CAFÉ, INC.  
CORPORATE DISSOLUTION**

**ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO  
THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FILING FEE  
& CERTIFICATE.**

**FROM: UBIETA, INC.  
8201 NORTH WEST 66<sup>TH</sup> STREET  
SUITE 3  
MIAMI, FLORIDA 33166**

**FILED**  
00 JUL 14 PM 3:27  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

*Piss  
7-24-00  
sf*

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of this corporation is: **VIA BRASIL CAFÉ, INC.**

**SECOND:** The date dissolution was authorized: **JUNE 15<sup>TH</sup> 2000.**

**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 the 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 15<sup>TH</sup> day of JUNE, 2000.

Signature \_\_\_\_\_

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

**JOSE MENEZES**  
(Typed or printed name)

**PRESIDENT**  
(Title)

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