

P99000003913

(Requestor's Name)

ACHILLES BALLESTAS C.P.A.
7730 SW 68 Terrace
Miami, Florida 33143

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

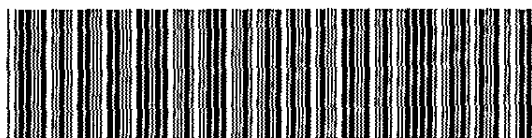
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04 APR -2 AM 10:16

FILED

Effective date
4-30-04

Voldis
T. Lewis 4/8/04

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 as currently filed with the Department of State

CON CARIB, INC.

SECOND: The document number of the corporation (if known): P99000003913

THIRD: The date dissolution was authorized: 3-31-2004

Effective date of dissolution if applicable: 4-30-2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

SHAREHOLDERS OF RECORD
(voting group)

Signed this 31 day of MARCH, 2004.

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GIOVANI PAPAGNI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35