

P99000052499

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN -9 PM 3:06

Hoz & Company
3785 NW 82nd Avenue Ste 102
Miami, Florida 33166

May 15, 2000

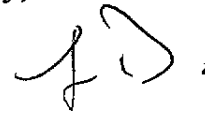
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

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-05/18/00--01124--006
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are the Articles of Dissolution of Casablanca Deco, Corp.
Please file these and mail originals to the address above. Thank you for your
attention in this matter.

Sincerely,



Leo de la Hoz.

V.S.

V. SHEPARD JUN 15 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 2000

LEO DE LA HOZ
HOZ & COMPANY
3785 NW 82ND AVE., STE. 102
MIAMI, FL 33166

SUBJECT: CASABLANCA DECO CORP.
Ref. Number: P99000052499

We have received your document for CASABLANCA DECO CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00031145

RECEIVED
00 JUN -9 PM 12:39
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 3:06

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

FIRST: The name of the corporation is: CASABLANCA DECO CORP.

SECOND: The date dissolution was authorized: 12-31-99

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 _____ day of _____, 19 _____

Signature

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

Ali Rahal

(Typed or printed name)

Vice President

(Title)