

Haydee Rodriguez  
1150 NE 137 Street  
North Miami, Florida  
(305) 891-6348

520544

October 6, 2000

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Librenia Espirita Bezerra De Menezes, Inc  
FE # 65-0310533

To Whom It May Concern:

300003420523--4  
-10/10/00--01069--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed is the Articles of Dissolution.  
Also enclosed is my check for \$43.75  
for the filing fee and certified copy of  
dissolution.

Thank you for your help. Especially I  
would like to give a good commendation  
to Anna Chestnut (850) 487-6908,  
Division of Corporations. She was a very  
kind and patient person. My husband  
is terminally ill and I was forced to close  
the corporation. My English is fair &  
she assisted me. You are lucky to have her.  
(My daughter wrote this letter for me).

HRL/HR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 OCT 10 PM 4:20

FILED

Sincerely,  
Haydee Rodriguez  
Haydee Rodriguez  
Secretary

AL  
10/12  
Meldino

## ARTICLES OF DISSOLUTION

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

X FIRST: The name of the corporation is: LIBRERIA ESPIRITA BEZERRA DE MENEZES, INC.  
1150 N.E. 137th. Street, N. Miami Fla. 33161-3822 US

X SECOND: The date dissolution was authorized: Diciembre de 1999

THIRD: Adoption of Dissolution (CHECK ONE)

X ☒ 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)

X Signed this 10 day of October, 2,000.

X Signature Haydee Rodriguez Haydee Rodriguez (Secretary)  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

X Haydee Rodriguez DV  
(Typed or printed name)

X Secretary  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 10 PM 4:20

FILED