

EXSLACA, INC.
1421 S.W. 23rd STREET
MIAMI, FL. 33145

594615

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

900002268379--2
-08/15/97 01068-009-2
*****36.25 *****36.25

Dear Sir or Madam:

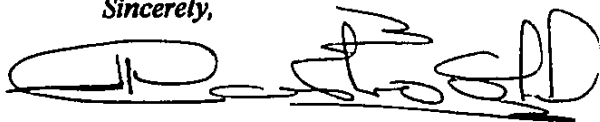
Enclose you will find a Money Order in the amount of \$ 96.25 to be applied as follows:

- a.- \$ 52.50 for Certified Copy of the dissolution
- b.- \$ 35.00 for filing fees
- c.- \$ 8.75 for a Certificate of Status

Thanks from your prompt action in this matter, I remain.

called 8/24

Sincerely,



Heberto L. Castro
Chairman & CEO
Phone: (305) 859-8824
Fax: (305) 854-0470

FILED
97 SEP 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VD
CRB 9/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1997

HERBERTO L. CASTRO
EXSLACA, INC.

~~1421 SW 23RD STREET~~ 13210 SW 38 TER
MIAMI, FL 33145 33175-3232

SUBJECT: EXSLACA, INC.
Ref. Number: S94615

We have received your document for EXSLACA, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

PART "THIRD" MUST BE COMPLETED.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00044350

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EXSLACA, INC.

SECOND: The articles of incorporation were filed on: November 15, 1991

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 1st day of July, 19 97

Signature



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

HEBERTO L. CASTRO, CHAIRMAN & CEO

(Typed or printed name)

(Title)

FILED
97 SEP 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA