

394665

Mario R. Arellano
371 West Heather Drive
Key Biscayne, FL 33149

e #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-01/04/99--01052--022
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Dissolution
1-14-99

LFO

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Mario Arellano Interiors, Inc
371 W Heather Dr. Key Biscayne, FL 33149-1860

SECOND: The date dissolution was authorized: 12-31-98

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)

FILED
99 JAN -4 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 29th day of December, 19 98

xSignature

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

Josefina Arellano

(Typed or printed name)

President

(Title)