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Florida Department of State

Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JAN 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 JAN 20 PM 4:07
DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA

DISSOLUTION

GUIDO A. AGUILERA, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AGUILERA
REC-1-21
3

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ARTICLES OF DISSOLUTION

OF

GUIDO A. AGUILERA, P.A.

FILED
00 JAN 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation being dissolved is:

GUIDO A. AGUILERA, P.A.

ARTICLE II

That the dissolution of this corporation has been adopted by Resolution of the Special Joint Meeting of the Shareholders and Directors, dated the 31st day of December, 1999.

ARTICLE III

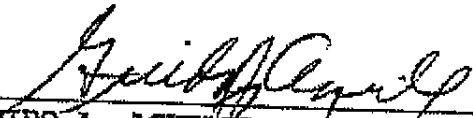
That pursuant to the plan of complete liquidation under Section 331 of the Internal Revenue Code of 1986, as amended, the corporation has liquidated and distributed all of its assets and has ceased its business activities.

ARTICLE IV

That the undersigned officer has been duly empowered, authorized and directed to proceed with the dissolution of this corporation accordingly.

ARTICLE V

That all current due property taxes both tangible and intangible, and all taxes owed by the corporation have been paid.



GUIDO A. AGUILERA, President

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY, that on this the 31st day of December, 1999, personally appeared before me, an authorized officer duly

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commissioned to administer oaths and take acknowledgments, GUIDO A. AGUILERA, to me well known or who has produced Personally Known as identification, and known to me to be the person who executed the foregoing Articles of Dissolution, and acknowledged that she signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year above written.



NOTARY PUBLIC, State of Florida
at Large

My Commission expires:



NELDA GODOFRINI
My Commission CC539460
Expires Mar. 12, 2000

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