

PO1000028772

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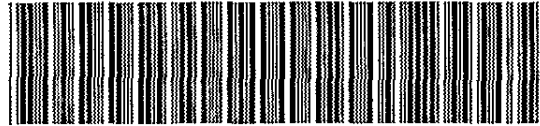
(Business Entity Name)

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TALLAHASSEE, FLORIDA

03 APR 14 AM 8:39

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Aponte & Sons Inc.
EIN 59-3706685
Articles of Dissolution

President
Noel Aponte
Phone # 727-776-8505

462 77th Ave N Apt 10
St Petersburg FL, 33702

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: APONTE AND SON INC.

SECOND: The date dissolution was authorized: 03/26/2003

THIRD: Adoption of Dissolution (CHECK ONE)

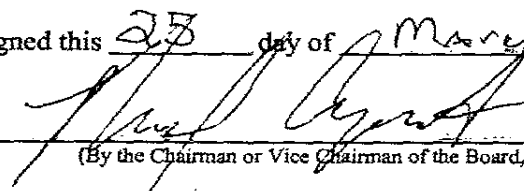
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 25 day of March, 2003

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

NOEL APONTE
(Typed or printed name)

PRESIDENT
(Title)