

P02000084040

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

**DISSOLUTION OR WITHDRAWAL
GUERRERO'S ENTERPRISES, INC**

Certificate of Status	1
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ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
GUERRERO'S ENTERPRISES, INC
- SECOND:** The document number of the corporation (if known): P02000084040
- THIRD:** The date dissolution was authorized: 02/02/2010
Effective date of dissolution if applicable: 02/02/2010
(no more than 90 days after dissolution file date)
- FOURTH:** 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MAX COLLANTE

(Typed or printed name of person signing)

PRESIDENT/ DIRECTOR

(Title of person signing)

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