

P03000080318

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000088776 3)))



H080000887763ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I2000C000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

2008 APR -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -7 PM 2:31

FILED

DISSOLUTION OR WITHDRAWAL

AMAPOLA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000088776))

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:
AMAPOLA, CORP

SECOND: The document number of the corporation (if known): P03000080318

THIRD: The date dissolution was authorized: 04/07/2008
Effective date of dissolution if applicable: 04/07/2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

ROMAN ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
08 APR - 7 PM 2: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA