

08/24/2009 17:16 3054851098

BERRIZ GIRALDO

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Division of Corporations

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Florida Department of State
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Fax Number : (850) 617-6380

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Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

2009 AUG 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL

JOVELLANOS R & R AUTO SALES, INC.

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

409 000 188 0063.
ARTICLES OF DISSOLUTION

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

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2009 AUG 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

Jovellanos R & R Auto Sales, Inc.

SECOND: The date dissolution was authorized:

August 24, 2009.

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 24 day of August, 2009.

Signature X

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

Ramon Cabrera
(Typed or printed name)

President
(Title)

409 000 188 0063.