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July 23, 2002

Florida Department of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

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-07/31/02--01046--024
*****35.00 *****35.00

**RE: Madeira & Associates, Inc.
Incorporation
Our File No.: 01-0066**

Dear Secretary:

Enclosed herewith please find Articles of Dissolution, and Check Number 7606 in the amount of **\$35.00** representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Steven R. Kutner, Esquire

SRK/

Enclosures

cc: client

I:\doc\closed files\incorporations\Madeira and Associates\Secretary Letter- dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 31 AM 10:24

Dissolution
SRK
8-1-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL 31 AM 10:24

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

FIRST: The name of the corporation is: Madeira and Associates, Inc.

SECOND: The date dissolution was authorized: July 10, 2002

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 10th day of July, 2002

Signature



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

Luis Goncalves

(Typed or printed name)

President

(Title)