

245341

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ESPRESSO DISPOSITION CORPORATION 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 is:

ESPRESSO DISPOSITION CORPORATION 1
Document No. 245341

SECOND: The date dissolution was authorized:

The company ceased doing business on or about June, 2011.

THIRD: Adoption of Dissolution (Check One)

(X) Dissolution was approved by the CEO's. The number of votes cast for dissolution was sufficient for approval.

() Dissolution was approved by vote of the CEO's 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:

Signed this 28 day of February, 2017.

Signature:


Jose A. Souto, CEO

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