



**Coughlin
Foundatos
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Certified Public Accountants

Vincent D. Cullen, CPA
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377758

June 24, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/01/02--01045--009
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the Articles of Dissolution for Sofarell Largo Corp,
EIN 59-1465569. Feel free to call if you have any questions. Thank you.

Sincerely,

Colette M. Bennett

Colette M. Bennett, CPA
Manager

FILED
02 JUL - 1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD Diss 290
7-1-02

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: SOFARELL LARGO CORP.

SECOND: The date dissolution was authorized: JUNE 24, 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 6 day of 6, 02

Signature

Joseph P. Sofarelli
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH P. SOFARELLI

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL - 1 AM 10:25

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