

494354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

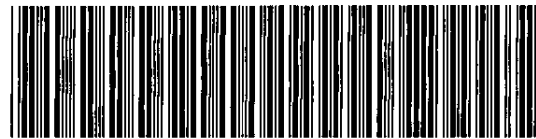
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2006

Warlock International, Inc.
9291 SW 85 Street
Miami, FL 33173

SUBJECT: WARLOCK INTERNATIONAL, INC.
Ref. Number: 494354

We have received your document for WARLOCK INTERNATIONAL, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00046701

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DIVISION OF CORPORATIONS

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:
WARLOCK INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): 494354

THIRD: The date dissolution was authorized: December 31, 2005
Effective date of dissolution (if applicable): December 31, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. number of votes cast for dissolution was sufficient for approval
- ☐ Dissolution was approved by 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 cotes 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)

Roberto E. Arroyo

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA