

528289

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000083523 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FOWLER, RODRIGUEZ, CHALOS
Account Number : I20050000138
Phone : (305) 445-2930
Fax Number : (305) 445-3666

DISSOLUTION OR WITHDRAWAL

POTOSI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$52.50 |

RECEIVED

06 MAR 29 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 PM 2:58

Electronic Filing Menu

Corporate Filing Menu

Help

Voldis.
03/29/06
DC

ARTICLES OF DISSOLUTION

OF

POTOSI, INC.

The undersigned, **POTOSI, INC.**, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **POTOSI, INC.** hereinafter referred to as the "Corporation."

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by minutes of a joint meeting of the directors and the holders of all of the issued and outstanding shares of common stock of the Corporation, executed on the 20th day of March, 2006, which constituted a sufficient vote for approval by the shareholders and directors.

IN WITNESS WHEREOF, the undersigned duly authorized officer of **POTOSI, INC.**, has caused these Articles of Dissolution to be executed on its behalf on this 20th day of March, 2006.

POTOSI, INC.

By: _____

Rafael Alvarez
Title: President

06 MAR 29 PM 2:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS