

F84944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2011 JAN 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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1/13/11

8250 W. FLAGLER STREET
SUITE #120
(305) 400-8649
(305) 400-8733

Hernandez Professional Accountants, Inc.

January 7, 2011

To whom it may concern:

I would like to request for you to send me the Dissolutions papers back to Hernandez Professional Accounting to the above address. Thank you in advance for all your help

Respectfully,


Martha Benitez
Accountant Assistant

ARTICLES OF DISSOLUTION

FILED

2011 JAN 12 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
MATRA INC.

SECOND: The document number of the corporation (if known): F84944

THIRD: The date dissolution was authorized: 12/31/2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 07 day of January, 2011.

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)

Jaime Belloceres

(Typed or printed name of person signing)

Operation Manager