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CENERA PROMPTA 33147

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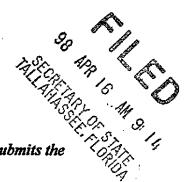
| CORPORATIO | N NAME(S) & DOCUM | ENT NUMBER(S), | | 024806 | 44 |
|-------------------|----------------------|---------------------------------|-------------------|---|----------|
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| 1 | orporation Name) | (Document #) | *** | ****35.00 * | ****35.(|
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| <u></u> | _ | | | TALL SEC | |
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| Mail out | ☐ Will wait ☐ P | hotocopy \square_{C_0} | ertificate of Sta | APR 16 M 9: 1: RETARY OF STATE ANASSEE. FLORIDI | |
| NEW FILINGS | AMENDMENT | S. | | FST | |
| Profit | Amendment | | | 語: | - |
| NonProfit | Resignation of R.A., | Officer/Director | | 7 | |
| Limited Liability | Change of Registered | i Agent | | | |
| Domestication | Dissolution/Withdra | wal | - | | |
| Other | Merger | | | | |
| | | | | | |
| OTHER FILINGS | | Continue of an architical and a | | | |
| Annual Report | QUALIFICA | ΓΙΟΝ [™] | | | |
| Fictitious Name | Foreign | | | | |
| Name Reservation | Limited Partnership | | | _ | |
| _1 | Reinstatement | | | | |
| | Trademark | | • | | |

Other

Examiner's Initials

fr.

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: $4ENE$ | RAL PRE | MOTION | s-1NG. |
|-------------|--|------------------|--|--------------------|
| | | | - : - : - : - : - : - : - : - : - : - : | |
| SECOND: | The date dissolution was authorized: | 3- | 30~ | 98 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | | |
| | olution was approved by the shareholders. sufficient for approval. | The numbe | r of votes ca | st for dissolution |
| Diss | olution was approved by vote of the shareho | olders throu | gh voting gr | oups. |
| er | he following statement must be separately partitled to vote separately on the plan to diss | olve: | | group |
| The | number of votes cast for dissolution was su MATORITY (voting group) | | approval by | |
| | (voting group) | • | | |
| Signe | this day of MARCH | | , 19 | 98 |
| Signature _ | & eloks | | | |
| | (By the Chairman or Vice Chairman of the Board | d, President, or | other officer) | |
| | ENRIQUE | LOPEZ | | |
| ı | (Typed or printed name | ne) | | |
| | - PRES., SE | EC. D. | | |
| • | (Title) | | | |
| | | | | |