Division of Corporations



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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : ANA DALMAU ARES, P.A.

Account Number : I20000000268

: (305)229-8256

Fax Number : (305)229-8252

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5/21/2002

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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: Roman & Associates Insurance Consultants, Inc. SECOND: The date dissolution was authorized: 5-21-02.
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
Maria A. Logreira - President - Shareholder
Signed this 2/st day of May 3002
Signature 1 Mani State Chairman of Vice Chairman of the Board, President, or other officer)
MARIAA. LOGREIRA (Typed or printed name)
President