

L 42472

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Florida Department of State
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To:
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Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone Number : (305) 672-0686
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DISSOLUTION
DGLN, INC.

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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: **DGLN, INC.**

SECOND: The filing date of the articles of incorporation was: January 16th, 1990 under Document No. L42472

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 all of the shareholders.

Signed this 19th day of September, 2001.

DGLN, INC, a Florida corporation

By: _____

Alvaro Celso Sampaio Nalva, Director

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