

M46116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

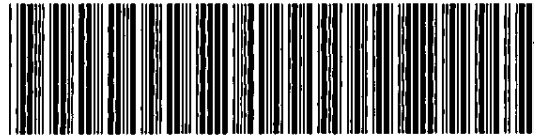
(Business Entity Name)

(Document Number)

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Duss of Inactive Corp

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 13 AM 10:57
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 MAY 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PREFER CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

ARTICLES OF DISSOLUTION

2011 MAY 13 PM 1:13

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 is:

PREFER CORPORATION

SECOND: The document number of the corporation is: M 46116

THIRD: The date dissolution was authorized: 12/20/2010

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 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:

_____ (voting group)

Signed this 21 day of January, 2011

Signature Manuel Perez-Feria Pres.
(by the Chairman or Vice Chairman of the board, President, or other officer)

Manuel Perez-Feria
(typed or printed name)

President
(title or person signing)