

M96926

CLIFFORD FOSTER, III
ATTORNEY AT LAW

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September 4, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850)245-6052

VIA OVERNIGHT DELIVERY

Re: Muriel Corporation
Doc. No. M96926

Dear Madam or Sir:

Enclosed herewith please find Articles of Dissolution for the above captioned corporation. Please file these and return to me in due course a certified copy thereof. I have enclosed a check drawn in the amount of \$43.75 and made payable to "Florida Department of State" in payment of the filing fees.

Sincerely,



Clifford Foster, III

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Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MURIEL CORPORATION

SECOND: The date dissolution was authorized: August 21, 2002.

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ The 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)

- ☒ These articles will be effective on filing. [OR SPECIFY A SPECIFIC DATE NOT MORE THAN 90 DAYS AFTER FILING]

Signed this 2nd day of September, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERARDO BALZARETTI

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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