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# **DISSOLUTION OR WITHDRAWAL**

## LUPE DATA CORPORATION

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SECOND:

#### ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LUPE DATA CORPORATION

N20000004872 The document number of the corporation (if known):

THIRD: Adoption of Dissolution (COMPLETE SECTION FOR II)

> SECTION I If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE) G The date of meeting of members at which the resolution to dissolve was adopted MAY 13,2021

approval.

□ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

## SECTION II If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: MAY 31, 2021

(no more than 90 days after dissolution file date)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's affective date on the Department of State's records.

Signature:

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SOLEDAD MARCELA HENAO

(Typed or printed name of person signing)

OFFICER

(Title of person signing)

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## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

LUPE DATA CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

The entity in discussion intended to support the the community (people and governmental organizations) during the COVID crisis around a Mobile Application developed to identify the amount of people living in the same household, age and health conditions to assure support in case any member of the family became infected by the virus. Contact tracing app with support for the individuals and the community. The company with the rights over the APP was LUPE DATA CORPORATION but the service never went in production due to political discussions around official entities. Therefore there is no reason for us to maintain this company active.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

#### 3101 SW 22 AVE, MIAMI FL 33133

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A claim against the above named corporation will be barred unless a proceeding to er within 4 years after the filing of this notice.	nforce the claim is $c \overset{G}{\underset{m}{\overset{m}{\overset{m}{\overset{m}{\overset{m}{\overset{m}{\overset{m}{m$	- 3 nce 33	
SOLEDAD MARCELA HENAO			
Printed Name of the Person Filing Signature of	f the version Filling	-	

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00