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A & M MORENO ASSOCIATES INC.
1176 BAYSHORE DRIVE
ENGLEWOOD, FL. 34223
TEL. 941-474-4056

900005179439--5
-04/01/02--01051--008
*****35.00 *****35.00

MARCH 26, 2002

Gentlemen:

Enclosed please find form 607.1403 Articles of Dissolution and check for \$35.00 for the filing fee. I assume this should complete the closure of the above sub - chapter S corporation which terminated doing business on Dec. 31, 2001.

Sincerely,

Arnold A. Moreno

ARNOLD A. MORENO Pres.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 AM 8:56

Art Diss
(1a)
4/5/02

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: A & M MORENO ASSOCIATES, INC.

SECOND: The date dissolution was authorized: ~~XXXXXX~~ DEC. 31, 2001

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

ARNOLD & MARTA MORENO
(voting group)

Signed this 7 day of MARCH, 2002.

Signature

Arnold A. Moreno

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

ARNOLD A. MORENO

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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