# 00000045854

Division of Corporations

## Florida Department of State Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# DISSOLUTION OR WITHDRAWAL

TIO CONEJO, INC.

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### ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation is:

### TIO CONEJO, INC.

SECOND: The filing date of the articles of incorporation was:

#### May 04,2000

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

SIXTH: Date of Dissolution: December 30, 2005

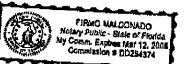
Signed this 30th)day of December 2005.

Nacire Eld Morantes President

State of Florida County of Broward

Sworn and subscribed before me, This: December 30, 2005

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