

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: GENESIS TAX HOUSE OF FLORIDA,

Account Number : I20110000068

Phone

: (800)460-4829

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DISSOLUTION OR WITHDRAWAL GOLD RIO SWIMWEAR, INC

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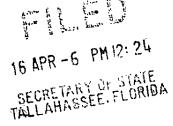
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APR 07 2016

A RAMSEY



ARTICLES OF DISSOLUTION of GOLD RIO SWIMWEAR, INC

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

Elrst: The name and document number of the corporation:

GOLD RIO SWIMWEAR, INC P00000054179

Second: The articles of incorporation were liled on: 06/05/2000

Third: The date the Dissolution was approved: 04/04/2016

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 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 _____

Signed this Monday, April 04, 2016

Ana Lucia Santos President

(By a director, prosident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that

1.866.325.3929 304 Somerville Ave. Somerville. MA 02143 14 Union Ave. Framingham, MA 01702



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