

arquitectura.cc

101 Northwest 26<sup>th</sup> Street, Miami, Florida 33125

P000000087021

March 10, 2002

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-03/27/02--01083--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref.: P00000087021

Please be informed that pursuant to section 607.1403, Florida Statutes, the shareholder and Director of ARQUITECTURA.CC, INC., decided on December 31, 2001, to dissolve the corporation since at this time it was no longer transacting business, and did not maintain any debt and liabilities to third parties.

Enclosed hereby, please find the Articles of Dissolution, and a check for \$35.00 covering the relating filing fees.

Sincerely yours,  
ARQUITECTURA.CC

Asael Marrero  
President



W/attachment

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ARQUITECTURA.CC, INC.

SECOND: The date dissolution was authorized: 12/31/2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

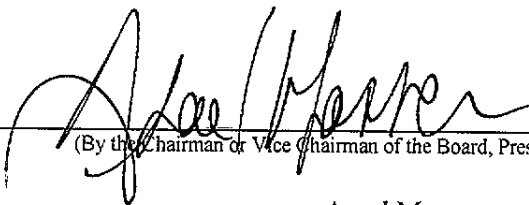
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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: Asael Marrero

Signed this thirty first day of December, 2001.

Signature



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

Asael Marrero  
(Typed or printed name)

President/Director  
(Title)

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TALLAHASSEE, FLORIDA

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