

P00000107505

Fernando Lorente & Associates, Inc.
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April 3, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Document #: P00000107505

To whom it may concern:

We are submitting an Articles of Dissolution for C.G. MART, INC., a Florida corporation. Attached please also find a check for the required \$35 filing fee.

If you have any questions, please contact us at the above address and phone number.

Thank you in advance,


Fernando Lorente

FILED
02 APR -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 10 2002

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: C G MART, INC.

SECOND: The document number is: P00000107505

THIRD: The date dissolution was authorized: December 31, 2001

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 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:

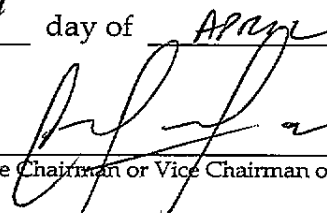
The number of votes cast for dissolution was sufficient for approval by:

(Voting group)

Signed this

4 day of April, 2002

Signature


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

Carlos Gonzalez

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA