

**FD0000109649**

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H07000123357 3))



H070001233573ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

**FILED**  
07 MAY -3 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**GILBERTO Y JULIAN DE LOS RIOS & COMPANY INC.**

**RECEIVED**  
07 MAY -3 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*DIS*

Electronic Filing Menu

Corporate Filing Menu

Help

H07000123 3573

ARTICLES OF DISSOLUTION

FILED  
07 MAY -3 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Gilberto y Julian de las Rias & Company, Inc.

SECOND: The date dissolution was authorized: April 8, 2007.

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

Signed this 8 day of April, 2007.  
(voting group)

Signature Gilberto de las Rias  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gilberto de las Rias  
(Typed or printed name)

President  
(Title)

H07000123 3573