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CPO, INC  
1101 Brickell Avenue, Suite 800N  
Miami, FL 33131  
Phone: (305) 577-8589

# MEMO

June 23, 2005

Florida Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

Enclosed you will find the Articles of Dissolution of CPO, INC with a check for the amount of \$35.

Cordially,

CPO, INC

## 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: CPO, INC.

SECOND: The date dissolution was authorized: 04/30/05

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 30 day of APRIL, 2005.  
Signature \_\_\_\_\_  
(By the Chairman of the Board, President, or other officer)

CAMILO PERICO  
(Typed or printed name)

PRESIDENT  
(Title)

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