

P00000114153

(Requestor's Name)

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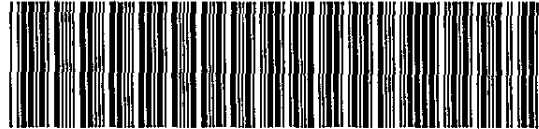
(Business Entity Name)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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*ex vol. 0155*

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

\_\_\_\_\_  
(voting group)  
Signed this 30 day of APRIL, 2005.

Signature \_\_\_\_\_  
(By the Chairman of the Board, Chairman of the Board, President, or other officer)

CAMILO PERICO  
(Typed or printed name)

PRESIDENT  
(Title)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA