

FROM : LAZARUS
Division of Corporations

Fax NO. : 3052201440

Aug. 15 2007 10:15 AM

P01000000943

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

CAPER DEVELOPMENT GROUP INC

Certificate of Status	0
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Page Count	02
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Corporate Filing Menu

Help

Rev. & Diss. 08/15/07
DC

8/15/2007 10:11 AM

H 07000205661

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is CAPEX DEVELOPMENT GROUP INC.

SECOND: The document number of the corporation (if known) is P01000000943

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 6-21-07.

FOURTH: The Revocation of Dissolution was authorized on AUG-15-2007.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARIA A. CEBALERO-PEREZ
(Typed or printed name of person signing)

V. PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

FILING FEE \$35

H 07000205661

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 as currently filed with the Florida Department of State:
CAPER DEVELOPMENT Group Inc.

SECOND: The document number of the corporation (if known): P01000000 943

THIRD: The date dissolution was authorized: 06/20/2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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 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 20 day of June, 2007.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gonzalo N. Perez
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

APPROVED
AND
FILED
07 JUN 21 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA