

PO1000039883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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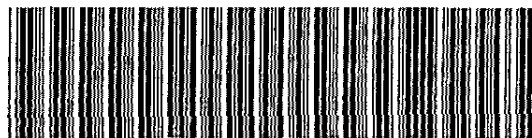
(Business Entity Name)

(Document Number)

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12/8/04  
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**A & M Accounting & Management Inc.**

Professional Accounting & Income Tax- Member of Nat. Society of Accountants

Certified Tax Professionals - Notary Public

1691 NE. 123rd. ST. N. Miami, FL. 33181

TE# (305) 893-2670-2669. FAX# (305) 893-7231

November 24, 2004

Fla. Dept. of State  
Div. of Corporation  
DISSOLUTION SECTION

We send a check for \$ 35.00 covering  
DISSOLUTION & CERTIFICATE OF STATUS  
for the Co.

LORD & ANNA CORP. Doc.# P01000039883

Please return the Articles of dissolution to my office  
=====

Any question please call me  
Thank you very much

Amelia Javier  
Public Accountant

## ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Doc. # P01000039883

FIRST: The name of the corporation is: LORD & ANNA CORP.

Address 5750 COLLINS AVE #100  
MIAMI BEACH FL- 33140

SECOND: The date dissolution was authorized: NOVEMBER 24, 2004

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 24 day of NOVEMBER 2004 year

Anna Maria de Souza

Signature by the chairman or Vice Chairman of the Board, President or other officer

ANNA MARIA DE SOUZA

Typed of printed name

PRESIDENT

\_\_\_\_\_  
Title

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