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SECRETARY OF STATE TALLAHASSEE. FLORID

AND 155

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|---|
| SUBJECT: Dissolution of Corporation | |
| DOCUMENT NUMBER: P01000052468 | |
| The enclosed Articles of Dissolution and fee are submitted for | r filing. |
| Please return all correspondence concerning this matter to the f | following: |
| Alberto Cruz | |
| (Name of Contact Person) | |
| | |
| (Firm/Company) | |
| 149 Fiesta Drive | |
| (Address) | |
| Kissimmee, Florida 34743 | |
| (City/State and Zip Code) | |
| For forther information and the second second | |
| For further information concerning this matter, please call: | _ : |
| Alberto Cruz | 348-8295 |
| (Name of Contact Person) (Area Co | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$\sqrt{35}\$ Filing Fee \$ | ce & \$\sumsymbol{\substack}\$ \\$52.50 \text{ Filing Fee,} \\ \text{Certificate of Status &} \\ \text{is Certified Copy} \\ \text{(Additional copy is enclosed)} |
| Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

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: | | |
|----------|---|----------------------------|--|
| • | Cruzin, Inc _ | · | |
| SECOND: | The document number of the corporation (if known): P01000052468 | | |
| THIRD: | The date dissolution was authorized: June 1, 2010 | | |
| | Effective date of dissolution if applicable: June 1, 2010 | r dissolution file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | ٠. | |
| | Dissolution was approved by the shareholders. The number of v was sufficient for approval. | votes cast for dissolution | |
| - | Dissolution was approved by the shareholders through voting gr | roups. | |
| | The following statement must be separately provided for each votin to vote separately on the plan to dissolve: | g group entitled | |
| | The number of votes cast for dissolution was sufficient for approval | by | |
| · . | | TAL | |
| | (voting group) | CRE | |
| S | Signature: - Oltre to Cura- | JUN 17 PH 2: | |
| | (By a director, president or other officer - if directors of officers have not been so an incorporator - if in the hands of a receiver, trustee, or other court appointed fit that fiduciary) | elected, by duciary, by | |
| <u>/</u> | Alberto Cruz | | |
| | (Typed or printed name of person signing) President | | |
| · | (Title of person signing) | | |

Filing Fee: \$35