

P 01000079769

BASIC ACCOUNTING SERVICES, INC.

Requestor's Name
692 W. 29 St. Ste #19

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

New PINAR Investments Corp

100004635761-1
-10/15/01-01023-005
*****35.00 *****35.00

() PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT (X) OTHER *Dissolution*
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

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10-19-01
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01 OCT 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: New Pinar Investments Corp.

SECOND: The date dissolution was authorized: 09-30-01

THIRD: Adoption of Dissolution (CHECK ONE)

~~XXX~~ 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 11 th. day of October, 2001

Signature

By the Chairman or Vice Chairman of the Board, President, or other officer)

Genaro Rodriguez

(Typed or printed name)

Director/President, Secretary & Treasurer

(Title)

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TALLAHASSEE, FLORIDA