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RECEIVED
02 DEC 30 AM 10:23
DIVISION OF CORPORATION

FILED
02 DEC 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 30 2002

Resolution



ACCOUNT NO. : 072100000032
REFERENCE : 873276 7219852
AUTHORIZATION : *Patricia P. Ruiz*
COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2002
ORDER TIME : 9:54 AM
ORDER NO. : 873276-005
CUSTOMER NO: 7219852
CUSTOMER: Mr. Gustavo Nieto
Mr. Gustavo Nieto
7230 Northwest 58th Street
Miami, FL 33166

DOMESTIC FILINGS

NAME: CENTAURO PRODUCTIONS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT#
EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

FILED
02 DEC 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

CENTAURO PRODUCTIONS, INC.

SECOND: The filing date of the articles of incorporation was: 8-20-01

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 23 day of December, 2002.

Signature

GNB

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gustavo Nieto Hoa

(Typed or printed name)

President

(Title)