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DIVISION OF CORPORATION  
03 JUN 16 PM 3:20

(Requestor's Name)

(Address)

508 HOKENA DRIVE  
MIAMI SPRINGS, FL 33166

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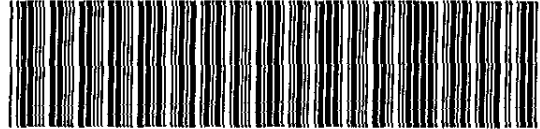
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V SHEPARD JUN 23 2003

## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

CHALAP INVESTMENTS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

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

JOSE NAVARRO  
(Typed or printed name)

PRESIDENT  
(Title)