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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CEPINHO CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

03/13/2006 00:36 000

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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: _____

CEPINHO CORP.

SECOND: The date dissolution was authorized: _____

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 16TH day of MARCH, 2006

Signature

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

JAMES CEPINHO

(Typed or printed name)

DIRECTOR - PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA