

PO1000108860

MAZZEI INVESTMENTS CORP.  
11653 NW 78 ST  
MIAMI, FLORIDA 33178

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

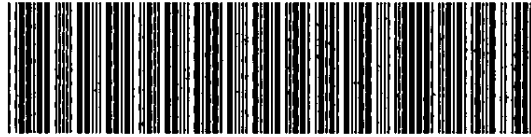
(Business Entity Name)

(Document Number)

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06/25/07--01019--009 \*\*35.00

APPROVED  
AND  
FILED  
07 JUN 25 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss.*

C. Ouellette JUN 27 2007

## 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:

MAZZEI INVESTMENTS, CORP

SECOND: The document number of the corporation (if known): PD1000108860

THIRD: The date dissolution was authorized: 06/20/07

Effective date of dissolution if applicable: 06/20/07  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jorge Jerez

(Typed or printed name of person signing)

CARLOS GONZALEZ

Director

(Title of person signing)

DIRECTOR

**Filing Fee: \$35**

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