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DIVISION OF CORPORATIONS
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Mr. Carlos Paillacar
7371 SW 113 Cir. Place
Miami, FL 33173-2611

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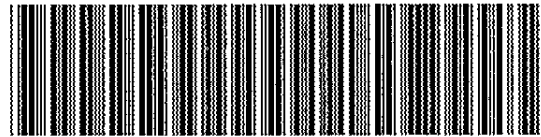
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ARTICLES OF DISSOLUTION

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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: CARLOS AND CINDY CORPORATION.

SECOND: The date dissolution was authorized: April 30, 2003

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 6 day of MAY, 2003.

Signature CINDY MURILLO
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CINDY MURILLO
(Typed or printed name)

VICE PRESIDENT.
(Title)