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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

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From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
04 MAR -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

LEGOS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

FILED
04 MAR -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Legos, Inc.

SECOND: The date dissolution was authorized: February 8, 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

Signed this 02 day of March, 2004.
(voting group)

Signature

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

Herb E. Gomez Heria
(Typed or printed name)

President
(Title)