

P02000017888

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

PROYECTOS Y DESARROLLOS DEL PACIFICO, INC.
8925 SW 108TH CIR CT.
MIAMI, FL 33176

SUBJECT: PROYECTOS Y DESARROLLOS DEL PACIFICO, INC.
Ref. Number: P02000017888

We have received your document for PROYECTOS Y DESARROLLOS DEL PACIFICO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00010331

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04 MAR -9 AM 11:05

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CHECK ATTACHED
[Signature]

ARTICLES OF DISSOLUTION

-- FILED

04 MAR -9 AM 11:59

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: PROYECTOS Y DESARROLLOS DEL PACIFICO, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

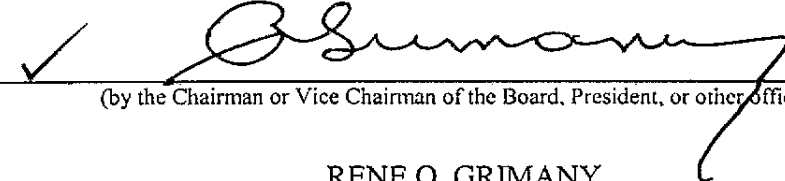
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group Entitled to vote separately on the plan to dissolve:

(Voting Group)

Signed this 5th day of FEBRUARY, 2004

Signature

✓ 

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

RENE O. GRIMANY

(Typed or printed name)

PRESIDENT

(Title)