

PO2000054009

(Requestor's Name)

PATRIMONIA CORP
11387 SW 86TH AVE
MIAMI - FL. 33173

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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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:
PATRIMONIAL CORP.

SECOND: The date dissolution was authorized: DECEMBER 31, 2004

THIRD: Adoption of Dissolution (CHECK ONE)

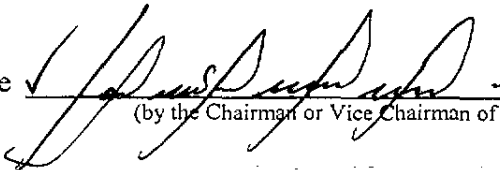
- ☒ X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ o Dissolution was approved by vote of the shareholders through voting groups.

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

(Voting Group)

Signed this 3rd day of MARCH, 2005

Signature



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

JOSE L FERREIRA DE MELO

(Typed or printed name)

PRESIDENT

(Title)

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