P02000099/35

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06/29/09--01031--025 **35.00

SECRETARY OF STATE

Miss. Whokie 1/8/09

COVER LETTER

, TO: Amendment Section

Division of Corporations	
SUBJECT: SOLGAVAL, INC	
DOCUMENT NUMBER: P0200009913	5
The enclosed Articles of Dissolution and fee an	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
MARIA CRISTINA VEGA	
(Name of Cont	act Person)
SOLGAVAL INC	
(Firm/Co	mpany)
825 BRICKELL BAY DRIVE SUITE	249
(Addres	ss)
MIAMI FLORIDA 33131	
(City/State an	d Zip Code)
For further information concerning this matter, p	please call:
MARIA CRISTINA VEGA	at (305) 372-0472
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
(A	43.75 Filing Fee & S52.50 Filing Fee, ertified Copy dditional copy is nclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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						
	SOLGAVAL) INC	_					
SECOND:	The document number of the corporation (if known): P02000099135						
THIRD:	The date dissolution was authorized: 05/01/2009			_			
	Effective date of dissolution if applicable: 05/15/2009 (no more than 90 days after dissolution)	tion file de	ite)				
FOURTH:	Adoption of Dissolution (CHECK ONE)						
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	ast for d	issolu	tion			
	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						
	03	HAS	JUN 29	1276700			
	(voting group)	SEE, FLORI	PM 1:13	in C			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, be that fiduciary)		_				
	MARIA CRISTINA VEGA	_					
	(Typed or printed name of person signing)						
	OFFICER	_					
	(Title of person signing)						

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corpor	ation:	SOLGAVAL		
	ion will be the date the date the date the date of Dissolution		he Department of State or as	
Description of in	nformation that must	be included in a claim:		
		•		
		·		
			· · · · · · · · · · · · · · · · · · ·	
Mailing address	where claims can be	e sent: (Claims cannot be se	nt to the Division of Corporations)	
•			-	
	825 BRICKEL	L BAY DRIVE STI	E 249	
	MIAMI FL 3	3131		
			t e e di disa	
	the above named con iter the filing of this		ess a proceeding to enforce the claim i	s commenced
			(hi	
MARIA C	RISTINA VEG		Hanal	ulps
	Printed Name of the P	erson Filing	Signature of the Person Filing	

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00