

Division of Corporations

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

ARANJUEZ, CORP.

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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:

Aranjuez, Corp.

SECOND: The date dissolution was authorized:

December 6, 2006

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 *December*, *2006*.

Signature

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

Leonardo Randozzo
(Typed or printed name)

President
(Title)

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
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