

From: Genesis Accounting Services
Division of Corporations

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#685 P.001/002

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

**DISSOLUTION OR WITHDRAWAL
FRANCO IMPORT & EXPORT, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2009 NOV 17 AM 8:00
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FILED
2009 NOV 17 AM 9:59
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

FRANCO IMPORT & EXPORT, CORP.

Doc. # P03000053538

SECOND: The articles of incorporation were filed on:

05/14/2003

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

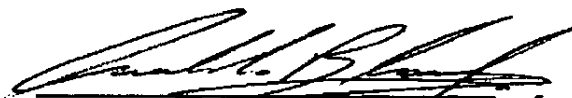
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16th day of November 2009

Signature



AROLD B FRANCO JR

Vice-President

PO BOX 450462, Sunrise, FL 33345

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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