

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000121845 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6380 Fax Number

Account Name : RICARDO BAJANDAS, P.A.

Account Number : 110263002111 ; (305)377-0809 Phone

Fax Number

: (305)377-0781

DISSOLUTION OR WITHDRAWAL

H.R. PROEXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

MAY 1 4 2009

https://efile.sunbiz.org/scripts/efilcovr.exe

esbnstse bns sveunslliv 187077820g xAT SS:EI UHT e002441/20

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 State: H.R. PROEXPORT, INC. The document number of the corporation (if known): P03000055587 SECOND: The date dissolution was authorized: MAY 11, 2009 THIRD: Effective date of dissolution if applicable: MAY 11, 2009 FOURTH: 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 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) Signature: if directors or officers have not been selected, by ds of a receiver, trustee, or other court appointed fiduciary, by FELIPE E. MACLEAN (Typed or printed name of person signing) DIRECTOR (Title of person signing)

Filing Fee: \$35

OSMAY ILL PH 2: LE

FAX AUDIT # (HO9000121845 3)