

PO3000061391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

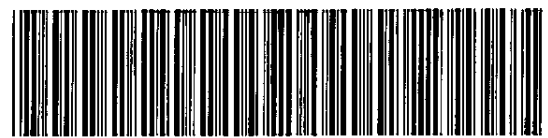
(Business Entity Name)

(Document Number)

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04/25/05--01018--014 \*\*35.00

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05 APR 25 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOE*  
*4/25/05*

Charter Number Only

VALIDATION ONLY

4/22/05

Requestor's Name

Address

City

State

ZIP

Phone

Atlantic

CORPORATION(S) NAME

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Pick Up  | <input type="checkbox"/> Mail Out        |   |

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Empire Toll Free: 1-800-432-3028

## 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 Department of State:

INTERNATIONAL FRAN CORPORATION

SECOND: The document number of the corporation (if known): PD300006139

THIRD: The date dissolution was authorized: 4-6-05

Effective date of dissolution if applicable: 4-6-05  
(no more than 90 days after dissolution file date)

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 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 April, 2005.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FEDERICO RAFAEL RIBERO  
(Typed or printed name of person signing)

President

(Title of person signing)

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