

P03000066956

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

A.P.A. INTERNATIONAL 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: 2008 FEB 8 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State

A.P.A. INTERNATIONAL CORP.

SECOND: The document number of the corporation (if known): P03000066956

THIRD: The date dissolution was authorized: 02/04/2008

Effective date of dissolution (if applicable): 02/04/2008

(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 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:

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

FLOR MARIA MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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