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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2008 DEC 23 PM 1:46



COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	JUAN G MORENO INC	
	PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
FROM	: /	
	Juan Moreno	
	Name (Printed or typed)	
	2649 Nassau Dr	
	Address	
	Miramar Fr 33023	
-	City, State & Zip	
	954-889 - 4890	
-	Daytime Telephone number	



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: JUAN G MORENO INC.

SECOND: The filing date of the articles of incorporation was: <u>06/16/2003</u>

THIRD: (CHECK ONE)

- ✓ None of the corporation's shares have been issued.
- □ The corporation has not commenced business.

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 17th day of December, 2008

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer- if there are no officers or

directors, by the Incorporators.)

Juan G. Moreno
Typed or printed name

President
Title