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Division of Corporations

P.02

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DIVISION OF CORPORATIONS

DISSOLUTION

PARTNER & BROTHER INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2004

PARTNER & BROTHER INC.
530 FOREST DR
MIAMI SPRINGS, FL 33166

SUBJECT: PARTNER & BROTHER INC.
REF: P03000144680

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000159243
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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 is: PARTNER & BROTHER INC.

SECOND: The date dissolution was authorized: 7/27/2004

THIRD: 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 vote 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

Signed this 30 day of JULY, 2004
(voting group)

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOEL CAICEDO

(Typed or printed name)

PRESIDENT

(Title)

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