

P04000001825

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : DOMINGO ALONSO C.P.A.
Account Number : 120020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

DISSOLUTION

OCTOPUS ENTERPRISES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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Volun. Diss.

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;

OCTOPUS ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P04000001825

THIRD: The date dissolution was authorized: 11/30/2005

Effective date of dissolution if applicable: 11/30/2005

(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

{working group}

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)

Alberto Danielli

(Typed or printed name of person signing)

President & Director

(Title of person signing)

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