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FILED
05 JUL 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 25 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATLANTA, GEORGIA

OK
7/25/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GENARO A. VEGA CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
05 JUL 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: GENARO A. VEGA CORP.

SECOND: The date of dissolution was authorized: July 21, 2005

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:

(Voting group)

Signed this 21st day of July of 2005

Signature:

Genaro A. Vega
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Genaro A. Vega

(Typed or printed name)

President/Secretary

(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me
Today July 21, 2005 at Miami, FL.

[Signature]
Notary Public

My Commission Expires:

