

P040000014468

Ramon Reyes P.A.
Accounting Office
5035 Palm Avenue
Hialeah, FL 33012

(City/State/Zip/Phone #)

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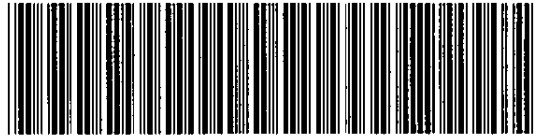
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FILED
2009 APR 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

TB 4-14-09

ARTICLES OF DISSOLUTION

FILED
2009 APR 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EL EMPERATRIS CORP.

SECOND: The date dissolution was authorized: 03/31/09

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 31 day of APRIL, 2009.

Signature


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

RENE BLANCO
(Typed or printed name)

PRESIDENT
(Title)