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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time ■ Mail out Will wait Photocopy ☐ Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name 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:

FIRST: The na	me of the Corporation is: <u>BARRERAS CORPORATION</u>
SECOND:	The date of dissolution was authorized:  June 21, 2005
THIRD:	Adoption of Dissolution (CHECK ONE)
_X_	Dissolution was approved by the shareholders. The number of votes casts 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 <u>21<sup>st</sup></u> day of <u>June</u> of <u>2005</u> Signature:	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Alexander Barreras
	(Typed or printed name)  President/Secretary
	(Title)
STATE OF FL COUNTY OF I	
Sworn to and si	ubscribed before me

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

My Commission Expires:

Adis Margarita Ugarte
Commission # DD 031148
Expires July 15, 2005
Bonded Thru
Atlantic Bonding Co., Inc.