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P04000041840

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

A.B.J. INTERNACIONAL FINANCIAL GROUP, INC.

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Florida Dept of State



February 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RE: B.J. INTERNACIONAL FINANCIAL GROUP, INC.
2071 SW 99 CT
MIAMI, FL 33165

SUBJECT: A.B.J. INTERNACIONAL FINANCIAL GROUP, INC.
REF: P04000041840

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000032407
Letter Number: 809A00005043

H09000032407

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: A.B.J. INTERNACIONAL FINANCIAL Group, Inc.

SECOND: The document number of the corporation (if known): 804000041840

THIRD: The date dissolution was authorized: 02/11/09
Effective date of dissolution if applicable: 02/11/09 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by 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)

Signature: Alberto F. Mansoli
(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 F Mansoli
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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