

APR-28-2006(FRI) 15:28

Division of Corporations

(FAX 954 420 0331)

P. 001/002

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

DISSOLUTION OR WITHDRAWAL

HOLDING 1 CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

HOLDING 1 CORPORATION

Doc. #P04000112382

SECOND: The articles of incorporation were filed on:

July 30th, 2004

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

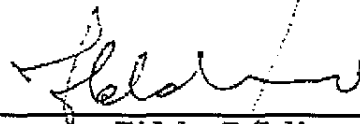
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of May, 2006

Signature



Hilda Holding
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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