P04000132192

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T. CAULEY

COVER LETTER

TO: Amendment Section

Division of Corporations					
SUBJECT: CENTRALION DOMINICANA CO					
DOCUMENT NUMBER: P04000132192					
The enclosed Articles of Dissolution and fee are submitted for	or filing.				
Please return all correspondence concerning this matter to the following:					
JOSE FLORES					
(Name of Contact Person)					
CENTRALION DOMINICANA CO					
(Firm/Company)					
(Address)					
(City/State and Zip Code)					
` • • • • • • • • • • • • • • • • • • •					
For further information concerning this matter, please call:					
	224 0167				
SINECIO SAHDALA at (305) (Name of Contact Person) (Area (238 - 0487 Code & Daytime Telephone Number)				
,	code de Baytime Telephone (Valideel)				
Enclosed is a check for the following amount:					
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$\sq}}}}}}}}} } Certified Copy}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}					
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section				
Amendment Section Division of Corporations	Amendment Section Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301				

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 CENTRALION DOMINICANA, CO.	of State:		
SECOND:	The document number of the corporation (if known): P04000132192	***************************************		•
THIRD:	The date dissolution was authorized:05-01-12			•
	Effective date of dissolution if applicable: 05-01-12 (no more than 90 days after dissolution	ı file date)		-
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	x Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olutic	n
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	SE SE	12 JUN	11
	(voting group)	55	120	Him May man.
		SEE PLEXIDA	PH 3: 48	
	(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)			
	JOSE FLORES			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of negon signing)			

Filing Fee: \$35