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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

2009 JUN -2 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL

KATY RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

Katy Resources, Inc.

SECOND: The date dissolution was authorized: June 1, 2009

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 27 day of May, 2009.

Signature

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

Katia Anza

(Typed or printed name)

President

(Title)

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