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From: Account Name : BERRIZ & GIRALDO P.A.
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DISSOLUTION OR WITHDRAWAL

RIVERA SHOES, CORP.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

Rivera Shoes, Corp.

SECOND: The date dissolution was authorized: November 22, 2006.

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 22 day of November, 2006.

Signature

Rigoberto Rivera

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

Rigoberto Rivera.

(Typed or printed name)

President.

(Title)

CLARA GIRALDO P.A.
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