

P05000043029

Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

GO IBIZA, INC.

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P. 01

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 Department of State:

GO TEXA, INC.

SECOND: The document number of the corporation (if known): 905000043029

THIRD: The date dissolution was authorized: AUGUST 2, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 2ND day of AUGUST, 2005

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hand of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CSM UZUNYALGIN, PRESIDENT

(Typed or printed name of person signing)

(Title of person signing)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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