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Division of Corporations Public Access System

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To:				
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	Fax Number	:	(850)205-0380	
From	:			
	Account Name	:	EMPIRE CORPORATE KIT COMPAN	Y
	Account Number	:	072450003255	
	Phone	:	(305) 634-3694	
	Fax Number	;	(305) 633-9696	

DISSOLUTION OR WITHDRAWAL

06 NOV -3 AM 8: 00 IN COON OF CORPORATION RECEIVED

MACAEN INVESTMENTS CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 State:

MACAEN INVESTMENTS CORP.

- SECOND: The document number of the corporation (if known): P05000052074
- THIRD: The file date of the articles of incorporation: 04/07/2005
- FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

uiso de 9 Signature:

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

Maria Luisa Piraquive de Moreno

(Typed or printed name of person signing)

President

(Title of Person Signing)

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