

**P05000108188**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**ANIMAX CORPORTION**

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P.1



August 2, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ANIMAX CORPORATION  
2655 LE JEUNE RD - STE 403  
CORAL GABLES, FL 33134

SUBJECT: ANIMAX CORPORATION  
REF: P05000108188

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## 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 State:

ANIMAX CORPORATION

SECOND: The document number of the corporation (if known): P05000108188

THIRD: The date dissolution was authorized: AUGUST 01, 2006

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 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)

Signature: \_\_\_\_\_

(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)

ANA MILENA LONDONO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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