Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name . : BERRIZ & GIRALDO F.A.

Account Number : I19990000017 1: (305)485-9300 : (305)485-1098 Fax Number

DISSOLUTION OR WITHDRAWAL

HERRERA'S GENERAL BUSINESS, INC.

Certificate of Status	0_
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Corporate Filing Menu

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5/7/2007

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ARTICLES OF DISSOLUTION

AKTICLES OF DISSOLUTION ACTICLES OF DISSOLUTION ACTICLES OF DISSOLUTION ACTICLES OF DISSOLUTION ACTICLES 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 is:
Herrera's General Dusiness, Luc.
SECOND: The date dissolution was authorized: 49 3, 2007.
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 3 day of 194 2007.
Signature Hercia. (By the Chairman of Vice Chairman of the Board, President, or other officer)
(Typed or printed name)
President.
84 AVE SUITE C (100)

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300