From:Genesis Accounting Services

9544200331

05/01/2008 10:38

#478 P. 001/003

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Division of Corporations

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(((H08000117718 3)))



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Division of Corporations k Number

: (850)617-6380.

ecount Name Ascount Number

: GENESIS ACCOUNTING SERVICES, CORP. : I20000000018

(954)420-0051 : (954)420-0331 Fax Number

DISSOLUTION OR WITHDRAWAL

BARRETO'S GENERAL SERVICES INC

Certificate of Status	1_
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Genesis Accounting Services
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Florida Dept of State



May 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BARRETO'S GENERAL SERVICES INC 8328 HUNTSMAN PLACE BOCA RATON, FL 33433

SUBJECT: BARRETO'S GENERAL SERVICES INC

REF: P06000012310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H08000117718 Letter Number: 008A00027553

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Doc # P06000012310

SECOND: The articles of incorporation were filed on:

January 26th, 2006

THIRD: (Check One)

☑ None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

oxtimes A majority of the directors authorized the dissolution.

Signed this 30th day of April , 2008

Signature

CELIA M SILVA BARRETO

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)