

PO6000039776



PREFERRED ACCOUNTING SERVICES, INC.
CERTIFIED PUBLIC ACCOUNTANTS
6020 S.W. 40th Street
Miami, Florida 33155

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

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08 APR 28 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
G. Goulette MAY 01 2008

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:

Lizto Consultants Inc.

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

P06000039776

THIRD: The date dissolution was authorized:

3/31/08

Effective date of dissolution if applicable:

3/31/08

(no more than 90 days after dissolution file date)

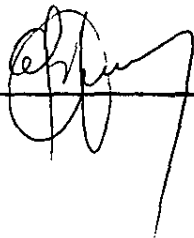
FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Antonio Prieto

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35