

P06000044294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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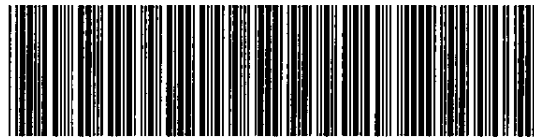
(Business Entity Name)

(Document Number)

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09 MAR 17 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLD 135
3/19/09

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:

ANTILLA HEAVY EQUIPMENT CORP.

SECOND: The document number of the corporation (if known): P 06000044294

THIRD: The date dissolution was authorized: 3-9-09

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: *Wenceslao Aguilera*

(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)

Wenceslao Aguilera

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

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