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FLORIDA DEPARTMENT OF STATE
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
BERNARD A. PAZ INC**

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JUN 21 2012

T. ROBERTS

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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:
BERNARD A. PAZ INC
- SECOND:** The document number of the corporation (if known): P06000044531
- THIRD:** The date dissolution was authorized: 06/19/2012
 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)

BERNARD A. PAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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