

PD6000072352

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2009 MAR 20 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

3/23/09

Please : send request to :

BASIC ACCOUNTING SERVICE
692 West 29 Street #9
Hialeah, FL 33012

305 887 4185

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:

C.I.I. GROUP INC.

SECOND: The document number of the corporation (if known): P 06000072352

THIRD: The date dissolution was authorized: 3-15-09

Effective date of dissolution if applicable: 3-15-09
(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)

FRANK PERERA

(Typed or printed name of person signing)

Director,

(Title of person signing)

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