

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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**DISSOLUTION OR WITHDRAWAL**

**C.O.D. SHOWER AND MIRROR, CORP.**

Certificate of Status	0
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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:

C.O.D. Shower and Minor, Corp.

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

006000273443

THIRD: The date dissolution was authorized:

11/8/06.

Effective date of dissolution if applicable:

11/8/06

(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

Jerson F. De La Cruz  
(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)

Jerson F. De La Cruz

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

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