

PO60000096872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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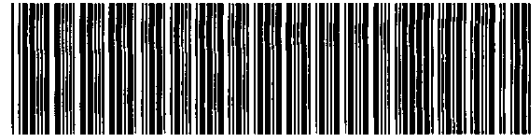
(Business Entity Name)

(Document Number)

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2010 NOV -5 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/18/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRUPO GE CORP. DISSOLUTION

**DOCUMENT NUMBER:** 706000096872

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATIAS A. ZACCONI  
(Name of Contact Person)

GRUPO GE CORPORATION  
(Firm/Company)

356 W 46 ST Suite 7  
(Address)

MIAMI BEACH - FL - 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

MATIAS A. ZACCONI at (786) 587 0100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Grupo GE Corporation

SECOND: The document number of the corporation (if known): P06000096872

THIRD: The file date of the articles of incorporation: 07/24/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Matias A. Zaccari

(Typed or printed name of person signing)

Director

(Title of Person Signing)

**Filing Fee: \$35**