

MAY-09-2012 WED 10:20 PM

Division of Corporations

attn: chene

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P. 001/000

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL
HERRERA GROUP, INC

| | |
|-----------------------|---------|
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05/04/2010

May 10, 2010

HERRERA GROUP, INC
9801 SW 5TH STREET
MIAMI, FL 33174

SUBJECT: HERRERA GROUP, INC
REF: P06000105227

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000108939
Letter Number: 510A00011644

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P. 002/003



May 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HERRERA GROUP, INC
9801 SW 5TH STREET 2nd mailing
MIAMI, FL 33174

SUBJECT: HERRERA GROUP, INC
REF: P06000105227

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

NO PERIOD IN AFTER (INC) IN THE CORPORATE NAME.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX And. #: H10000108939
Letter Number: 310A00011415

ARTICLES OF DISSOLUTION

Persuant to 607.1401, 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:

HERRERA GROUP, INC

SECOND: The document number of the corporation:
P06000105227

THIRD: The date the dissolution was authorized:
January 2nd, 2010
Effective date of Dissolution: February 1st, 2010

FOURTH: The dissolution was approved by the shareholders. The Number of votes casted for dissolution was sufficient for approval.

FIFTH: A majority of the directors authorized the dissolution.

Signed : This 2nd, day of January, 2010

Signature :



Felipe Herrera
Director

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