

P06000135839

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TR

12-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOGE HOLDING CORPORATION

DOCUMENT NUMBER: P06000135839

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

Please return all correspondence concerning this matter to the following:

Lawrence Bieler, Esq.

(Name of Contact Person)

(Firm/Company)

Two S. Biscayne Blvd., Suite 3700

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Bieler, Esq.

(Name of Contact Person)

at (305) 374-5888

(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 607.1403, 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:

SOGE HOLDING CORPORATION

SECOND: The document number of the corporation (if known): **P06000135839**

THIRD: The date dissolution was authorized: **November 13, 2008**

Effective date 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 numbers of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting group

The following be separately provided for each voting group entitled to vote separately on the dissolve:

The number of vote 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)

Franck LANOIX

(Typing or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA