

Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DISSOLUTION OR WITHDRAWAL

ALBERTO FAMILY INC.

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**ARTICLES
OF
DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolutions:

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

ALBERTO FAMILY INC.

SECOND: The Document number of the Corporation: **P06000137004**

THIRD: The date Dissolution was authorized: **JUNE 15TH 2008.**

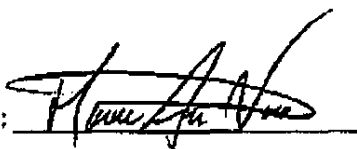
FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for

✓ **Dissolution was sufficient for approval.**

Signed this 15TH day JUNE, 2008.

Signature:



**MANUEL A. VARGAS
PRESIDENT**

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