Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H110001116373)))

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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

; (305) 634-3694

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DISSOLUTION OR WITHDRAWAL RENE PEREZ. INC.

| 1421121,2 | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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| FIRST: | The name of the corporation as currently filed with the Florida DEFERETARY OF STATE. |
|---------|---|
| | RENE PEREZ, INC. |
| SECOND: | The document number of the corporation (if known): P06000145351 |
| THIRD: | The date dissolution was authorized: 04/25/2011 |
| | Effective date of dissolution if applicable: 04/25/2011 |
| | (no more than 90 days after dissolution file date) |
| OURTH: | 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 |
| | |
| | (voting group) |
| | |
| | |
| · S | lignature: |
| | (By a director, president or other officer - if directors or officers have not been selected, by un incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| _ | Rene Perez |
| _ | (Typed or printed name of person signing) |
| _ | President |
| | (Title of person signing) |

Filing Fee: \$35

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