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Florida Department of State
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Fax Number : (850) 205-0380

Account Name : BERRIE & GIRALDO P.A.

Account Number : J19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

CONI, CORP.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

Coni, Corp.

SECOND: The date dissolution was authorized:

February 14, 2007

THIRD: 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 vote of 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)

Signed this 14 day of February, 2007.

Signature

Carmelo de Garmillo

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria C. Valderrama
(Typed or printed name)

President
(Title)

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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