

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 16 AM 7:50

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D.S.
S.J.

DISSOLUTION OR WITHDRAWAL

A.BOFILL & MORENO, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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
SECRETARY OF STATE

FIRST: The name of the corporation is:

A. Bopill & Foreco, Inc.

SECOND: The date dissolution was authorized: *April 12, 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 *12* day of *April*, *2007*

Signature

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

(Typed or printed name)

Adolfo Bopill

(Title)

President

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

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