

Florida Department of State Division of Corporations Public Access System

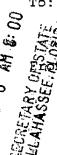
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Division of Corporations

Fax Number : (850)617-6380

Account Name

: BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone

: (305)485-9300

Fax Number

: (305)485-1098

DISSOLUTION OR WITHDRAWAL

BOTERO'S UNIQUE DESIGNS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03_
Estimated Charge	\$35.00

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 is:
Botem's Unique Designs, Corb.
SECOND: The date dissolution was authorized: Angust, 5 2008.
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 groups 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 5 day of August 2008.
Signature & Chairman of the Board, President, or other officer)
(Typed or printed name)
CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 MACO P.A. (Title) 1008 000 1893443.