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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ROSILLO & ASSOCIATES, P.A.

Account Number : I19990000127 Phone

: (305)477-5671

Fax Number

: (305)477-2640

DISSOLUTION OR WITHDRAWAL NEXOS TECHNOLOGIES INC.

Certificate of Status	0
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Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

3/8/2011

340

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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 as currently filed with the Florida Department of State:

Nexos Technologies Inc

SECOND:

The document number of the corporation:

P07000024032

THIRD:

The date dissolution was authorized:

<u>December 31, 2010</u>

Effective date of dissolution:

December 31, 2010

FOURTH:

Adoption of Dissolution

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

dissolution was sufficient for approval.

Signed this_

_day of _

Maxi

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Julio Fallow.

(a Aben or burned usure or become sidured

(Title of person signing

Filing Fee: \$35

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