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DB TAX

PAGE 01/03

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

LAB-SPEED IMPORT & EXPORT, INC.

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LAB-SPEED IMPORT & EXPORT, INC.
3200 MARY ST. # 8
MIAMI, FL 33133

TO IRS:

Please accept our final dissolution papers and close our corporation.

Sincerely,



EDER V. SANTOS

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: _____
LAB-SPEED IMPORT & EXPORT, INC.

SECOND: The date dissolution was authorized: NOVEMBER 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.

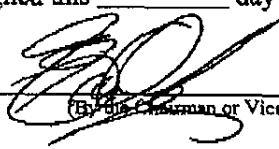
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12 day of NOVEMBER, 2007

Signature


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

EDER V. SANTOS

(Typed or printed name)

PRESIDENT

DIRECTOR

(Title)

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