

07/12/2011 07:34

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**PO7000070500**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
INVERSIONES & PROMOCIONES GRAND FIL CORP.**

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**SECOND REQUEST.**

*AK 7-13-11*

**H 1 1 0 0 0 1 7 8 5 7 1**  
**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:  
Inversiones & Promociones Grand Fil Corp

SECOND: The document number of the corporation (if known): P07000070500

THIRD: The date dissolution was authorized: 7/11/11

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

Tania M. Grande.

(Typed or printed name of person signing)

President

(Title of person signing)

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