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SECRETARY OF STATE TALL AHASSEE. FLORIDA

155 3. Coullette FEB 18-2008

COVER LETTER

· TO: Amendment Section

. Division of Corporations					
SUBJECT: <u>CEDENO ENTERPRISES GROUP, INC.</u>					
DOCUMENT NUMBER:					
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
GEOVANNY SEPULVEDA (Name of Contact Person)					
,					
Small Busines Loan Inlestred Corp. (Firm/Company)					
6220 South Drange Blosson Trail Quite 195					
_					
Oslando, FC 32809 (City/State and Zip Code)					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
(Name of Contact Person) at (407) 666-9590 (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)					
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle					

Tallahassee, FL 32301

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	of State:		
	CEDEÑO ENTERPRISES GROUP &	درو		
SECOND:	The document number of the corporation (if known): Po 70000 7-99	90	**	_
THIRD:	The date dissolution was authorized: 2/08/08	· · · · · · · · · · · · · · · · · · ·		_
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	ı file date)		-
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olutic	on
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	SECRETARY ALLAHASSI	08 FEB 18	≅ _A
	(voting group)	CRETARY OF STATE LAHASSEE, FLORIDA	M 9: 37	ğě
,	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)			
	(Typed or printed name of person signing)			
	(Title of person signing)			

Filing Fee: \$35