

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

**DISSOLUTION OR WITHDRAWAL
PERPOL GROUP, INC.**

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

RECEIVED
2010 APR 21 AM 8:00
TALLAHASSEE, FLORIDA

FILED
10 APR 21 AM 9:46
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
10 APR 21 AM 9:46
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FIRST: The name of the corporation is: _____

Perpol Group, Inc.

SECOND: The date dissolution was authorized: April 21, 2010.

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

Signed this 21 day of April, 2010.
Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Juan Quintana
(Typed or printed name)

President
(Title)

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