

01/26/2008

Division of Corporations

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BERRIZ & GIRALDO

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Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 28 PM 4:25

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DISSOLUTION OR WITHDRAWAL

V & R CUSTOM DESIGN GROUP, CORP.

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

Volun. Diss.
01/28/08 DC

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

V & R Custom Design Group, Corp.

SECOND: The date dissolution was authorized:

January 25, 2008

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 25 day of January, 2008.

Signature

Rafaela Vega

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

Rafaela Vega

(Typed or printed name)

President

(Title)

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