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Division of Corporations

FAX NO. 3052201440

Oct 01 2009 10:15 AM PM  
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P08000029711

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**A-PLUS INVESTMENTS CORP.**

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FAX NO. : 3052201440

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ARTICLES OF DISSOLUTION

29. Under section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

RE: The name of the corporation as currently filed with the Florida Department of State:

A-PLUS Investments Corp.

FC IND: The document number of the corporation (if known): P08000029711

HE ED: The date dissolution was authorized: October 1, 2009

Effective date of dissolution if applicable: October 1, 2009  
(no more than 90 days after dissolution file date)

FO RTCL: 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 resolver, trustee, or other agent (appointed fiduciary, by that fiduciary).

Alejandra Melauten

(Typed or printed name of person signing)

President

(Title of person signing)

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