

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 617-6380

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

2009 JAN 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL

ZERGO, INC.

RECEIVED
2009 JAN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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ARTICLES OF DISSOLUTION

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

2009 JAN 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FIRST: The name of the corporation is: Lergo, Inc.

SECOND: The date dissolution was authorized: January 5, 2009

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 5 day of January, 2009.

Signature: [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sergio Acosta
(Typed or printed name)

President
(Title)

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