P08000063507

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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Diss.

R JUL 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: PO8000063507
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person) EL Campeon Inc. (Firm/Company)
(Name of Contact Person)
EL Campeon Inc.
(Firm/Company)
PO BOX 390413 (Address)
(Address)
De Hona FL 32739 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
VICTUR M. RAMOS at (786) 261-4380 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 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)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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 State:
	El Campeon Inc.
SECOND:	The document number of the corporation (if known): <u>P0800063507</u>
THIRD:	The date dissolution was authorized: $\frac{7}{3} / \frac{3}{9}$
	Effective date of dissolution if applicable: 7/22/09' (no more than 90 days after dissolution file date)
FOURTH:	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
	200 TALL
	(voting group)
	SSEE 27
	Signature: Signa
	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)
	V.P.
	(Title of person signing)

Filing Fee: \$35