

Florida Department of State Division of Corporations

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Division of Corporations

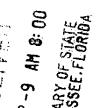
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From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number: T20000000019 (305)552-5973 Phone : (305)220-1440 Fax Number



DISSOLUTION OR WITHDRAWAL

DION NINA INVESTMENT CORP

Certificate of Status	0
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ARTICLES OF DISSOLUTION

	rsuant to dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
F	RST;	The name of the corporation as currently filed with the Florida Department of State: DION WINA INVESTMENT COOD
٤	COND:	The document number of the corporation (if known): P08000077178
7	nrd;	The date dissolution was authorized: 9-9-08
		Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
1)URTH:	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
-	•.	
		Signature: (Ry a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
		GILDERT KIVERA (Typed or printed name of porous signing)
		President.
		(Title of potson signing)

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