

FROM: LAZARUS
Division of Corporations

FAX NO. 83052201440

Sep. 09 2008 01:04PM PA

P08600077178

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

DION NINA INVESTMENT CORP

Certificate of Status	0
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2008 SEP -9 AM 8:00
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H08000210970**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:

DION NINA INVESTMENT Corp

SECOND: The document number of the corporation (if known): P08000077178

THIRD: The date dissolution was authorized: 9-9-08

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FURTHER: 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 receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GILBERT RIVERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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