Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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DISSOLUTION OR WITHDRAWAL FRANCISCO MENENDEZ PAINTING CORP.

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ARTICLES OF DISSOLUTION

2011 JUN 16 AM 11: 27

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

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

| | FRANCIECO MENER DEZ PAINTING CO. |
|---------|--|
| SECOND: | The document number of the corporation (if known): P090005864 |
| THIRD: | The date dissolution was authorized: 6-16-11 |
| | Effective date of dissolution <u>if applicable:</u> (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 |
| | |
| | (voting group) |
| | |
| | |
| | Signature: T (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) |
| | (Typed or printed name of person signing) |
| • | Pa=5,0=,57 |

(Title of person signing)