## P10000040059

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ALL DISS (10 3/13)

## **COVER LETTER**

<b>∌</b> :		
The enclosed <b>Articles of Dissolution</b> and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:		
Person)		
(Firm/Company)		
p Code)		
se call:		
(Area Code & Daytime Telephone Number)		
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25 Filing Fee & \$\int \\$52.50 Filing Fee, fied Copy Certificate of Status & fied Copy Certified Copy fied Copy (Additional copy is field Copy (Additional copy is)		
STREET ADDRESS: Amendment Section		
Division of Corporations		
Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BAIRES INVEST, CORP.

P10000040659

SECOND: The date dissolution was authorized: 12/31/2012

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 28 day of February, 2013,

Signature

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARCELO ARONOWICZ

Name

PRESIDENT

Title