

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
TRIAS GROUP INC**

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## 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:  
TRIAS GROUP INC.
- SECOND: The document number of the corporation (if known): P10000042264
- THIRD: The date dissolution was authorized: 04/12/2012  
Effective date of dissolution if applicable: \_\_\_\_\_  
(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: 

(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)

Carlos FARIAS.

(Typed or printed name of person signing)

President.

(Title of person signing)

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