Division of Corporations

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## Florida Department of State

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## DISSOLUTION OR WITHDRAWAL AZIMOZ LAS OLAS INC.

B. KOHR

JUN 28 2011

**EXAMINER** 

Certificate of Status	0
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Mas@CarltonFields. Com



## ARTICLES OF DISSOLUTION OF AZIMOZ LAS OLAS INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation as currently filed with the Florida Department of State is Azimoz Las Olas Inc., a Florida corporation (the "Company").
- 2. The document number of the corporation is P10000042844.
- 3. The dissolution of the Company was authorized by all of the Shareholders and the Board of Directors of the Company on June 17<sup>10</sup>, 2011 by written consent.
- 4. Dissolution was approved by all of the Shareholders of the Company. The number of votes cast for dissolution was sufficient for approval.
- 5. The Company has no voting groups.
- 6. The dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this  $2\sigma$  day of June, 2011.

AZIMOZ LAS OLAS INC

By:

Stephan Gieti

President

NOTARY PUBLIC STATE OF PLOVIDA
Jaquelina Gril de Levy Hara
Commission # EE063271
Exp. as: TEB. 09, 2015