

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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DISSOLUTION OR WITHDRAWAL
ONE INKORPORATED, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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2ND REQUEST

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16 MAY -2 PM 4:00

STATE OF FLORIDA
 DIVISION OF CORPORATIONS

FILED
 16 MAY -2 AM 9:14
 ALAMASSEE, FLORIDA

H16000107016

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:

ONE INKORPORATED, INC.

SECOND: The document number of the corporation (if known): P10000055796

THIRD: The date dissolution was authorized: 4-29-16

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)

MIGUEL MIRETE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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