

P10000073275

CARLOS ROMAN & ASSOCIATES, P.A.

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Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-5444
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**DISSOLUTION OR WITHDRAWAL
ADB UNIVERSAL CORP**

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the followings articles of dissolution:

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

ADB UNIVERSAL CORP

SECOND: The document number of the corporation: P10000073275

THIRD: The date dissolution was authorized: 08/07/14

Effective date of dissolution: 08/07/2014

FOURTH: Adoption of Dissolution

☒ 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)

ALEXEIS DIAZ BATISTA

(Typed or Printed name of person signing)

PRESIDENT

(Title of person signing)

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