

07/05/2009 05:36

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P10000089527

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
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**DISSOLUTION OR WITHDRAWAL
INTERNATIONAL INVESTING & CONSULTING, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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11 AUG 24 AM 8:07
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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: International Investing & Consulting, INC.

SECOND: The document number of the corporation (if known): P10000089527

THIRD: The date dissolution was authorized: 8/24/11

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: *Anyyi Santana*
(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)

ANYYI SANTANA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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