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# P10000092051

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

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April 18, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ZEPCO GROUP INC.  
7806 NW 71ST STREET  
MIAMI, FL 33166

SUBJECT: ZEPCO GROUP INC.  
REF: P10000092051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

H12000102166

## 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:

ZEPCO GROUP INC.

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

P10000092051

THIRD: The date dissolution was authorized:

4/17/12

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)

HUMBERTO Zepeda

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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