

P10000104115

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**NELSON SLOSBERGAS**  
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030  
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November 7<sup>th</sup> 2016

**Secretary of State**  
Division of Corporation  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**VIA Federal Express**

**RE: DISSOLUTION**

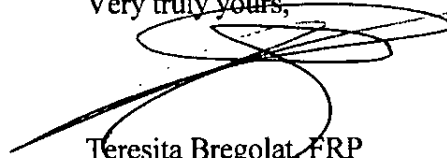
Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for CORAL SPRINGS WAREHOUSE, INC., together with our check in the amount of \$35.00.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,



**Teresita Bregolat, FRP**  
Corporate & RE Paralegal

[Direct E-Mail: [teri@miami-intl-law.com](mailto:teri@miami-intl-law.com)]

Enclosures (as noted)

## **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 is: **CORAL SPRINGS WAREHOUSE, INC.**

SECOND: The filing date of the articles of incorporation was: December 29, 2010 under Document No. P10000104115.

THIRD: The date dissolution was authorized: October 31 2016.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ [ ] Dissolution was approved by vote of 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 all of the shareholders.

Signed this 31 day of October, 2016.

CORAL SPRINGS WAREHOUSE, INC.  
a Florida corporation



**Roberto Scherer**  
President

FILED  
2016 OCT -9 AM 9:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE