

P11000023393

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL VELKAR CORP.

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ARTICLES OF DISSOLUTION

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PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS:

"VELKAR CORP"

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SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 09/16/2013

THIRD: 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 16ST Day of September 2013

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHEER OFFICER)

VELASCO BERBESI JOSE DANILO

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)

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