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COVER LETTER

TO:	Amendment Section
	Division of Corporations

Division of Corporations
SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: P11000034722
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BORNOT-MILANES JAVIER
(Name of Contact Person) COPEXTEL J&J INC.
(Firm/Company)
1851 WEST LANDSTREET F 3203
(Address)
ORLANDO FL 32809
(City/State and Zip Code)
For further information concerning this matter, please call:
JAVIER BORNOT-MILANES at (407) 310-7288
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
■ \$35 Filing Fee U \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation as currently filed with the Florida Department of State: COPEXTEL J&J INC.
SECOND:	The document number of the corporation (if known): P11000034722
THIRD:	The date dissolution was authorized: APRIL 22, 2014
	Effective date of dissolution <u>if applicable</u> : APRIL 22, 2014 (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
	FOUR VOTES (voting group)
	(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) JAVIER BORNOT-MILANES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35