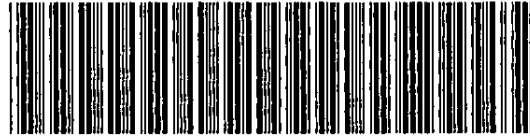


PI1000036707

(Requestor's Name)

(Address)

(Address)



700236761857

Please,

less

send request to

07/23/12--01035--009 **35.00

Basic Accounting
692 W. 29th St #9
Hialeah FL 33012

FILED
2012 JUL 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC ACCOUNTING SERVICE
692 W. 29 Street #9
Hialeah, FL 33012

1002
7/24/12

ARTICLES OF DISSOLUTION

FILED

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

2012 JUL 23 PM 1:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA
Department of State:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
ELIO GLASS & MIRRORS 1, Inc

SECOND: The document number of the corporation (if known): P11 0000 36707

THIRD: The date dissolution was authorized: 6-30-12

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

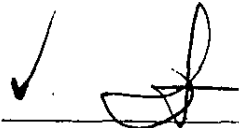
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

HELIODORO RODRIGUEZ

(Typed or printed name of person signing)

C/Ozawa, President

(Title of person signing)