

**P11000050162**

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Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
LATIN PRECIOUS METAL CORPORATION**

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January 9, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LATIN PRECIOUS METAL CORPORATION  
4948 SW 134 AVENUE  
MIRAMAR, FL 33027

SUBJECT: LATIN PRECIOUS METAL CORPORATION  
REF: P11000050162

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Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H13000006114  
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H13000006114

## 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:  
LATIN PRECIOUS METAL CORPORATION

SECOND: The document number of the corporation (if known): P11000050162

THIRD: The date dissolution was authorized: 1-8-13

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: Monica Gomez

(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)

MONICA GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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