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BERRIZ&GIRALDO

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL
PREMIER MAINTENANCE SYSTEMS, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

PREMIER MAINTENANCE SYSTEMS, INC.

SECOND: The date dissolution was authorized: AUGUST 24, 2011

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 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)

Signed this 24 day of August, 2011

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JENNY DUEÑES
(Typed or printed name)

PRESIDENT
(Title)

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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