



### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150000171143)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CARLTON FIELDS

Account Number : 076077000355

: (813)223-7000

Phone Fax Number

: (813)229-4133

JAN 22 2015

K. WHITE

#### DISSOLUTION OR WITHDRAWAL PIEDRA ROJA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

ŗ

Electronic Filing Menu

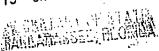
Corporate Filing Menu

Help

門LED

15 JAN 21 AN 10: 02

# ARTICLES OF DISSOLUTION OF PIEDRA ROJA INC.



PIEDRA ROJA INC., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1403 of the Florida Business Corporation Act.

#### ARTICLE I Name

The name of the Corporation is: Piedra Roja Inc. The Articles of Incorporation were filed on May 31,2011, under document Number P11000051269.

### ARTICLE II <u>Dissolution Authorized</u>

Dissolution was authorized on December 26th, 2014, by the Corporation's Shareholders and its Board of Directors by unanimous written consent, in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

## ARTICLE III Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated: January 21st 2015.

Luis Jovel
General Mana