

PH1000059560

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : 120070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

**DISSOLUTION OR WITHDRAWAL
AGRILLO FINANCIAL GROUP, INC.**

Certificate of Status	0
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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:

AGRILLO FINANCIAL GROUP, INC.

SECOND: The document number of the corporation (if known): P11000059560

THIRD: The date dissolution was authorized: 02/7/2012

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: _____

(If a director, president or other officer - if directors or officers have not been selected, by an authorized officer or officer-in-charge, manager, or other person appointed authority, by that fiduciary)

THEODORE AGRILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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