12/23/2019

Division of Corporations



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Division of Corporations

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Account Number : 072720000036

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DISSOLUTION OR WITHDRAWAL 9025 SOUTHERN BREEZE, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION OF 9025 SOUTHERN BREEZE, INC.

ARTICLE I - NAME

The name of the corporation is 9025 SOUTHERN BREEZE, INC. (the "Corporation")

ARTICLE II - DISSOLUTION

- 1. The original Articles of Incorporation for the Corporation were filed on December October 4, 2011, and assigned Document Number P11000076806.
- 2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Board of Directors and sole Shareholder of the Corporation dated December 23, 2019. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III -LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED December 23, 2019.

9025 SOUTHERN BREEZE, INC.,

Adriana Auriemo Miglorancia, President,

a Florida corporation

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