

P1200001159

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

**DISSOLUTION OR WITHDRAWAL
CECI INVESTMENT CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 11 A 11:23

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T. LEMIEUX

MAY 12 2017

DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CECI INVESTMENT CORP.

DOCUMENT NUMBER: P12000001159

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL J SERBER ESQ.

(Name of Contact Person)

SERBER & ASSOCIATES, P.A.

(Firm/Company)

2875 NE 191 STREET SUITE 801

(Address)

AVENTURA FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

YF@SERBERLAWFIRM.COM

(Name of Contact Person)

at (3059326262

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) |
|---|--|---|---|

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: CECI INVESTMENT CORP.

SECOND: The document number of the corporation (if known): P12000001159

THIRD: The date dissolution was authorized: APRIL 6TH, 2017

Effective date of dissolution (if applicable): _____

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: Jose Musalem

(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.)

JOSE MUSALEM
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

**RESOLUTION OF
CECI INVESTMENT CORP
APPROVAL OF DISSOLUTION**

A meeting of all the Shareholders of Ceci Investment Corp (the "Company") was held on April 6th, 2017, pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted.

RESOLVED, that all the Shareholders of the Company hereby agree that the Company shall be dissolved as of the 6th day of April, 2017; and it is

FURTHER RESOLVED, that the President of this Company is hereby directed to file the necessary Certificate of Dissolution of a Corporation in the appropriate state office.

IN WITNESS THEREOF, I certify by my hand and the seal of the Company that this is a true and correct copy.

Shareholders:

Asesores Inverciones
S.A. C.A. S.A. (Seal)

Jose Miguel Musalem S.

President:

Jose M. Musalem S.
Jose Musalem