

01/11/14

12:47PM

Jelen Accounting Services Inc

305-591-9167

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DIVISION of Corporations

Florida Department of State

Division of Corporations

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

From:

Account Name : JELEN ACCOUNTING SERVICES, INC
Account Number : 120120000052
Phone : (305) 591-9180
Fax Number : (305) 591-9167

DISSOLUTION OR WITHDRAWAL DORAL FLIGHTS INTERNATIONAL, CORP.

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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: DORAL FLIGHTS INTERNATIONAL, CORP.

SECOND: The document number of the corporation (if known): P12000088505

THIRD: The date dissolution was authorized: 01/09/2014

Effective date of dissolution if applicable: 01/09/2014 (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: [Handwritten Signature] (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)

LINDA RUIZ (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

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