P360000953

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COVER LETTER

TO: Amendment Section **Division of Corporations** Dissolution of Corporation **SUBJECT:** P13000000953 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Pablo Osle (Name of Contact Person) PAVES INVERSIONES CO. (Firm/Company) 1695 N.E. 123rd, St. (Address) N. Miami, Florida, 33181 (City/State and Zip Code) For further information concerning this matter, please call: Pablo Osle (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: PAVES INVERSIONES CO.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: 03/01/2017
	Effective date of dissolution if applicable: 03/01/2017
	(no more than 90 days after dissolution file date). Note: If the date inserted in this block does not meet the applicable statutory filing requirements date will not be listed as the document's effective date on the Department of State's records.
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
	Shareholders
	(voting group)
,	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)
	Pablo Osle
	(Typed or printed name of person signing)
	President
	(Title of person signing)