

Feb. 6. 2018 11:14AM
2/6/2018

Division of Corporations

No. 0160 P. 1

P13000079497

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
LIMA ONE HOLDINGS INC

S TALLENT
FEB 07 2018

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ARTICLES OF DISSOLUTION
of
LIMA ONE HOLDINGS INC

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

First: The name and document number of the corporation:

LIMA ONE HOLDINGS INC
P13000079497

Second: The articles of incorporation were filed on: 09/25/2013

Third: The date the Dissolution was approved: 02/24/2017

Fourth: Adoption of Dissolution (Check One):

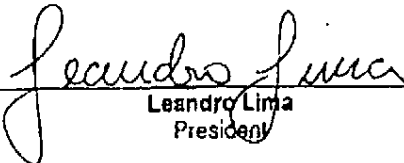
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 _____

Signed this Monday, February 05, 2018


Leandro Lima
President

(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)

1.866.325.3829
38 Union Square 2 Floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



1.800.460.4820
411 SR Alizier Blvd Ste 72
Boca Raton, FL 33432

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