03/28/2016 14:36

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019

Phone

: (305)552-5973

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DISSOLUTION OR WITHDRAWAL VISA & PASSPORT AGENCY INC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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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:				
	VISA & Passport Agenc	y inc			
SECOND:	The document number of the corporation (if known): P140000	05050	5050		
THIRD:	The date dissolution was authorized: 3-28-16				
	Effective date of dissolution if applicable: 3-28-16 (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 et to vote separately on the plan to dissolve:		; ·		
-	The number of votes east for dissolution was sufficient for approval by	2016 HAR SEGRET	1		
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	the state of the s	mg B			
		LOWIE STATE A: 43	<u> </u>		
		± α	כ		
	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)				
	NESTOR ZABALA	,			
	(Typed or printed name of person signing)				
	VP.				
	(Title of person signing)				

Filing Fee: \$35