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## NELSON SLOSBERGAS, P.A.

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030 FAX (305) 374-2855

October 12, 2016

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: ACP CONSULTANTS INT'L CORP.

Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for the above-referenced company together with our check in the amount of \$25.00 representing the filing fee.

I kindly ask that you proceed with the dissolution of the Company. Once filed, please return to our office the Certificate of Dissolution in the self-addressed stamped envelope.

Thank you for your attention to this matter.

Jennifer Dealhora

Corporate Legal Secretary

[Direct E-Mail: jenny@miami-intl-law.com]

Enclosures (as noted)

## **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 is: ACP CONSULTANTS INT'L CORP.

SECOND: The filing date of the articles of incorporation was: April 28, 2014 under

Document No. P14000037972.

THIRD: The date dissolution was authorized: October 12 2016.

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.

[\_] Dissolution was approved by vote of 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 east for dissolution was sufficient for approval by all of the shareholders.

Signed this 12 day of October, 2016.

ACP CONSULTANTS INT'L CORP., a Florida corporation

Antonio Papalardo, Sole Director