

5/30/2017

P14000057274

Florida Department of State
Division of Corporations
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Account Name : SERBER & ASSOCIATES, P.A.
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Phone : (305)932-6262
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DISSOLUTION OR WITHDRAWAL
AGUSTOM, CORP

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May 12, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGUSTOM, CORP
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180

SUBJECT: AGUSTOM, CORP
REF: P14000057274

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Diane Cushing
Senior Section Administrator

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Letter Number: 717A00009586



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H170001451193

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: AGUSTOM, CORP

SECOND: The document number of the corporation (if known): P14000057274

THIRD: The date dissolution was authorized: April 27th, 2017

Effective date of dissolution (if applicable): _____

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: 

(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.)

ESTEBAN GELLER

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

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