Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number   : (850)617-6380

From:

Account Name   : PAGIO'S & ASSOCIATES, LLC
Account Number : I20100000043
Phone   : (305)397-8553
Fax Number   : (305)397-8521

DISSOLUTION OR WITHDRAWAL
ARRIETA GROUP, INC

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

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COVER LETTER

TO: Amendment Section
         Division of Corporations

SUBJECT: ARRIETA GROUP, INC

DOCUMENT NUMBER: P14000083156

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SALVADOR F. ARRIETA
                        (Name of Contact Person)

ARRIETA GROUP, INC
                        (Firm/Company)

900 BAY DRIVE, Suite 510
                        (Address)

MIAMI BEACH, FL 33141
                        (City/State and Zip Code)

For further information concerning this matter, please call:

SALVADOR F. ARRIETA   **at** (786) 603-4557
    (Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

[X] $35 Filing Fee   [ ] $43.75 Filing Fee &   [ ] $43.75 Filing Fee &   [ ] $52.50 Filing Fee,
                         Certificate of Status   Certified Copy   Certificate of Status &
                                                     (Additional copy is   Certified Copy
                                                     enclosed)   (Additional copy is
                                                                               enclosed)

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

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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:

ARRIETA GROUP, INC

SECOND: The document number of the corporation (if known): P14000083156

THIRD: The date dissolution was authorized: _____ 3/16/2015

Effective date of dissolution if applicable: _____ 3/16/2015

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

SALVADOR F. ARRIETA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: $35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This *"Notice of Corporate Dissolution"* is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ARRIETA GROUP, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution.*

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

900 BAY DRIVE, STE 510

MIAMI BEACH, FL 33141

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SALVADOR F. ARRIETA
Printed Name of the Person Filing   Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately $35.00