

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000311296 3)))



H160003112963ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC 21 AM 10:26

FILED

DISSOLUTION OR WITHDRAWAL
DELUSION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10 DEC 21 PM 2:59

Electronic Filing Menu

Corporate Filing Menu

Help

S. TALLENT

DEC 22 2016

VKD

12/21/2016 14:26
850-817-8381

3052201440

LAZARUS

PAGE 01/03

12/21/2016 1:49:48 PM PAGE 1/001 Fax Server



December 21, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DELUSION, CORP.
20900 NE 30 AVE STE 200
AVENTURA, FL 33180

SUBJECT: DELUSION, CORP.
REF: P15000098405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H16000311296
Letter Number: 916A00027059

H16000311296

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **DELUSION, CORP.**
P15000098405

SECOND: The date dissolution was authorized: **12/21/2016**
EFFECTIVE: 12-31-16

THIRD: Adoption of Dissolution (Check One)

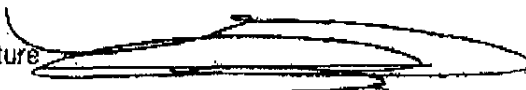
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve

The number of votes cast for dissolution was sufficient for approval by
..... (voting group)

Signed this 19 day of DECEMBER, 2016

Signature



OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHAHWAN, ALEJANDRO W.

Name

PRESIDENT

Title

FILED
16 DEC 21 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000311296