

P160000347

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
LOU INVESTMENT GROUP CORP

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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: LOU INVESTMENT GROUP CORP

SECOND: The document number of the corporation (if known): P1600000347

THIRD: The date dissolution was authorized: 11/07/2017

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

- Discontinuation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Discontinuation 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: Louis Bolanos

(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)

LOUIS BOLANOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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