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LAZARUS

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# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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### DISSOLUTION OR WITHDRAWAL RELIS MANAGEMENT CORP

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLE 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:

**RELIS MANAGEMENT CORP**

SECOND: The document number of the corporation (if known): **P16000055098**

THIRD: The date dissolution was authorized: **NOVEMBER 08, 2017**

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

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)

**MIGUEL R SOSA**

\_\_\_\_\_  
(type or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)

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### ARTICLE 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:

**RELIS MANAGEMENT CORP**

SECOND: The document number of the corporation (if Known): **P16000055088**

THIRD: The date dissolution was authorized: **NOVEMBER 08, 2017**

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

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)

**MIGUEL R SOSA**

\_\_\_\_\_  
(type or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)

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