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From:

; LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : I20000900019 : (305)552-5973 Phone : (305)675-5944 Fax Number

DISSOLUTION OR WITHDRAWAL LATIN SHAPES CORP Certificate of Status Certified Copy Page Count Estimated Charge

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: SECOND: The document number of the corporation (if known):\_ THIRD: Effective date of dissolution if applicable: Adaption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes east 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 east for dissolution was sufficient for approval by (voting group) Signature: fidirectors or officers have not been selected; by (By a director, provident or other officer r, trustee, or other court appointed fiduciary, by an incorporator - it in the hands of a receiv that fiduciacy)

Filing Fee: \$35

(Title of person signing)

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