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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

120 FED 20 AN 3: 21

DISSOLUTION OR WITHDRAWAL MIAMI LUXURY CONCRETE FENCES, INC

| Certificate of Status | 0 |
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Help

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

| | profit corporation submits the fall. |
|---------|--|
| FIRST: | profit corporation submits the following articles |
| . 1001; | The name of the corporation as currently filed with the Florida Department of State: |
| | Portation as currently filed with the Florida Florida |
| • • | LUXURY (Department of State: |
| SECOND: | MIAMI LUXURY Concrete Fences, Inc. The document number of the corporation (is). |
| COULT | |
| THIRD: | The date dissolution was authorized: |
| | 2/20/20 |
| | Effective date of dissolution if applicable: 2/20/20 |
| FOURTH: | |
| LOOKIH: | Adoption of Dissolution (CHECK ONE) |
| | Dissohwi- |
| | was sufficient for the shareholders. The number of |
| | 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 state of the stareholders through voting Exoups. |
| | TRE JOHOWING Statement |
| | to vote separately on the plan to dissolve? |
| | · · |
| | The number of votes cast for dissolution was sufficient for approval by |
| | For L |
| | |
| | (voting group) |
| | No. of the second secon |
| | |
| | |
| Sig | manure: |
| _ | (By a director, president or other officer, if directors as officer |
| | an incorporator - if in the hands of a receiver, trustee, or other court appointed fi luciary, by that fiduciary) |
| | ·· |
| | |