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COVER-LETTER

TO: Amendment Section **Division of Corporations** RIVERA SIGNS CO SUBJECT: P20000030957 DOCUMENT NUMBER: The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CARLOS APONTE (Name of Contact Person) APONTE PAEZ ACCOUNTANTS LLC (Firm/Company) 1395 BRICKELL AVENUE SUITE 900 (Address) MIAMI, FL 33131 (City/State and Zip Code) For further information concerning this matter, please call: CARLOS APONTE (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

1

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: RIVERA SIGNS CO	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized:	_
	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 not be listed as the document's effective date on the Department of State's records.	– e will
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter an the articles of incorporation.	d
	2070 JUI. 14 AH 10: 24 Signature:	
	Signature: A Signature: 22	
	(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)	_
	OLGA RIVERA	
	(Typed or printed name of person signing)	
	PRESIDENT (Title of person signing)	

Filing Fee: \$35