

P93000018857

(Requestor's Name)

Paola Zarate
17050 N. Bay Rd., Ph 1201
Sunny Isles, FL 33160

(City/State/Zip/Phone #)

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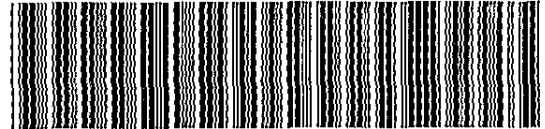
(Business Entity Name)

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ARTICLES OF DISSOLUTION

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Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of Dissolution:

FIRST: The name of the corporation is: JUST TECHNOLOGIES, CORP.

SECOND: The date Dissolution was authorized: DECEMBER 31, 2004

THIRD: Adoption of Dissolution (check one)

☒ [X] Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ [] Dissolution was approved by vote of 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)

Signed this SEPTEMBER 8th, 2005

Signature

(By chairman or vice chairman of the Board, president, or other officer)

ROBERTO ZARATE

(Typed or printed name)

PRESIDENT

(Title)