

P94000030025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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05 FEB -2 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
2/4/05*



801 Brickell Avenue
16th Floor
Miami, Florida 33131-4901/USA
E-mail: info@prsint.com
Tel. (305) 381-8340
Fax (305) 381-8334

February 1, 2005

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn.: Dissolutions

Re: Certificate of Dissolution

Dear Sirs:

Enclosed please find the Articles of Dissolution for the following company:

Lapir Investments Inc. – P94000030025

We are including a check in the amount of \$43.75 to pay for its filing and the Certified Copy of the Articles of Dissolution.

Please send us the Certified copy of the Articles of Dissolution in the enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "R. Rivaflecha".

Rosa Rivaflecha
Corporate and Clients
Department Assistant

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lapir Investments Inc.

DOCUMENT NUMBER: P94000030025

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gisella Santivanez

(Name of Person)

C/O PRS International

(Name of Firm/Company)

801 Brickell Ave., 16th Floor

(Address)

Miami, FL 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflacha

(Name of Person)

at (305) 381-8340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FILED
05 FEB -2 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:
Lapir Investments, Inc.

SECOND: The document number of the corporation (if known): P94000030025

THIRD: The date dissolution was authorized: 12/20/2004

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 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 20th day of December, 2004.

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)

Luis Carlos Gonzalez
(Typed or printed name of person signing)

Director & President
(Title of person signing)

Filing Fee: \$35