

P94000055612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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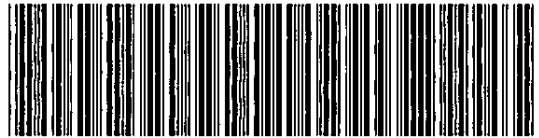
(Business Entity Name)

(Document Number)

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# WAHID, VIZCAINO & MAHER L.L.P.

ATTORNEYS AT LAW

MIAMI

NEW YORK

FT. LAUDERDALE

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May 28, 2009

Eugenio Roca  
Spencer, 425  
Bosque de Chapultepec  
C.P. 11560, Mexico D.F.

*Re: Planeta Publishing Corp.*

Dear Mr. Roca:

Incluido encontrara los Articulos de Disolucion. Por favor firme el documento donde esta sendalado y provce su nombre escrito a letra de molde y su titulo. Cuando haya completado esto, por favor envie los originales en correo FedEx devolucion al dia siguiente, a nestra oficinas.

Gracias por su atencion, y si tiene alguna pregunta por favor sirvase a llamarnos.

Attentamente,



Khurrum Wahid

CV/vd

## ARTICLES OF DISSOLUTION

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:

Planeta Publishing Corp.

SECOND: The document number of the corporation (if known): P94000055612

THIRD: The date dissolution was authorized: 03/31/09

Effective date of dissolution if applicable: 05/31/09

(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 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)

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)

EUGENIO M. ROCA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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