

Arrow Manufacturing, Corp.

7470 West 15 Avenue
Hialeah, FL. 33014
(305) 822-6489

P96000094129

September 28, 1999

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-10/21/99--01090--021
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an Article of Dissolution form which I downloaded from your website filled out pursuant to section 607.1403, Florida Statutes. Hopefully everything has been filled out appropriately so that the dissolution can proceed without any difficulties. If I can be of any assistance please do not hesitate to contact me.

Sincerely,

Jaime Jauregui

Jaime Jauregui
President

FILED
99 OCT 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S. Check is for dissolution and certificate of status.

No Idis

V. SHEPARD NOV 1 1999

ARTICLES OF DISSOLUTION

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

FILED
99 OCT 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ARROW MANUFACTURING, CORP.

SECOND: The date dissolution was authorized: JUNE 1, 1998

THIRD: 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 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 30 day of September, 19 99

Signature

Jaime Jauregui

(By the Chairman or Vice Chairman of the Board, President, or other officer).

Jaime Jauregui

(Typed or printed name)

President

(Title)