

P96000096354

February 16, 1998
FILED
98 APR 24 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G M. Perez, INC

Tel. (718) 768-7128

204 8th Ave. (Apt #4)

Brooklyn, N.Y. 11215

300002499783--2
-04/24/98--01078--005
*****43.75 *****43.75

Sincerely,

Mauricio Perez

Guillermo Perez

Articles of Dissolution : 35.00

Certificate of Status : 8.75
100

VS APR 30 1998

Uoldis

ARTICLES OF DISSOLUTION

FILED
98 APR 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GM Perez, Inc

SECOND: The date dissolution was authorized: Dec 31st 1997

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 16th day of February, 1998

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. GUILLERMO PEREZ AMEZ

(Typed or printed name)

Managers

(Title)