

P 96000102794

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Via Federal Express

October 14, 2019

**Secretary of State**

Amendment Section/Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

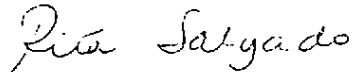
**RE: LAC CONSULTANTS CORP.**

Dear Sir or Madam:

Please find attached the Articles of Dissolution of LAC Consultants Corp., and check for the filing fee in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado  
Corporate Legal Secretary  
[Direct E-Mail: [rita@miami-intl-law.com](mailto:rita@miami-intl-law.com)]

## **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 is: **LAC CONSULTANTS CORP.**

SECOND: The filing date of the articles of incorporation was: December 23<sup>rd</sup>, 1996, under Document No. P96000102794.

THIRD: The date dissolution was authorized: October 11<sup>th</sup>, 2019.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ [X] 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 all of the Shareholders.

Signed this 11<sup>th</sup> day of October, 2019.

By: 

Luiz Arthur Andrade Correia, Director

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