

FILED
Apr 19, 2019
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
LARRIEU & ASSOCIATES MANAGEMENT CONSULTANTS CORP.

SECOND: The document number of the corporation: P97000027044

THIRD: The date dissolution was authorized: April 15, 2019
Effective date of dissolution: April 20, 2019

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: RENE P LARRIEU PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

LARRIEU & ASSOCIATES MANAGEMENT CONSULTANTS CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THE BOARD OF DIRECTORS AUTHORIZED A CORPORATE RESOLUTION TO END OPERATIONS EFFECTIVE MONDAY DECEMBER 31, 2018 AFTER 21 YEARS IN BUSINESS AND TO FILE A CORPORATE DISSOLUTION WITH THE STATE OF FLORIDA EFFECTIVE 4-15-19

Mailing address where claims can be sent:

3971 SW 8 STREET
204
MIAMI, FL 33134 DA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: RENE P LARRIEU

Electronic Signature of the Person Filing