

Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

: (850)205-0380 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

DISSOLUTION OR WITHDRAWAL

PIPO & SON GROUP CORP.

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EMPIRE CORP.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403. Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolutions:

FIRST: The name of the Corporation as currently filed with the Department of State:

PIPO & SON GROUP CORP.

SECOND: The Document number of the Corporation: <u>P97000038486</u>
THIRD: The date Dissolution was authorized: <u>JANUARY 31ST 200.6</u>.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for **Dissolution was sufficient for approval**.

Signed this 31ST day JANUARY, 2006.

JUMA OTHMAN

Signature:

PRESIDENT

HQ 2000/109519

EMPIRE CORP.

10/25-2006 12:22