

P 97000051331

CORBO-RODRIGUEZ  
& ASSOCIATES CPA'S, P.A.  
435 SW 123RD AVENUE  
MIAMI, FL 33184

City/State/Zip

Phone #

800004754138--0  
-01/07/02--01014--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 JAN -4 PM 2:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. LEWIS JAN 4 2002

Examiner's Initials

# ARTICLES OF DISSOLUTION

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

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02 JAN -4 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is: FORERO, INC.

**SECOND:** The date Dissolution was authorized: MAY 1<sup>ST</sup>, 2001

**THIRD:** Adoption of Dissolution (check one)

☒ [X] Dissolution was approved by 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 16<sup>TH</sup> day of November, 2001

Signature

(By chairman or vice chairman of the Board, president, or other officer)

GEORGE FORERO

(Typed or printed name)

PRESIDENT

(Title)