

P98000074505

Requestor's Name

BALGRES DISTRIBUTING CO. INC
2506 NW 77 AVE
MIAMI FL 33122

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~AAA~~ VO/D/S
6/11/24

Examiner's Initials	
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Phoenix Trading Group, Inc.

SECOND: The date dissolution was authorize: October 19, 1998.

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 shareholders through voting groups.

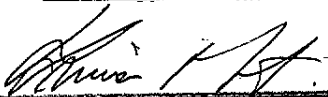
The following statement must be separately provided for each voting group entitle to vote separately on the plan to dissolve:

The number of votes cast fo dissolution was sufficient for approval by:

Fabio Mion-Bet, Edgar Ceballos, Miguel Va, Joseph Rodigan.
(voting group)

Sign this 19th day of October, 19 98.

Signature



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

Fabio Mion-Bet

(Typed or print name)

President

(Title)

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