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DEPT OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 26 PM 1:55

FILED

**G & O GROUP SYSTEM, INC.**  
1800 WEST 49 STREET, # 117  
HIALEAH, FL 33012

**PHONE No: (305) 827-8117**  
**FAX NO: (305) 827-0145**

December 23, 2003

Florida Dept. of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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03 DEC 26 PM 1:55  
TALLAHASSEE, FLORIDA


Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for G & O Group System, Inc. with FID # 65-0859916, effective 12/23/03.

We are sending a check for \$ 52.50 to cover filing fee for the articles of dissolution, certified copies and a certificate of status.

Very truly yours,

G & O GROUP SYSTEMS, INC.

  
Guillermo Martinez,  
President

## ARTICLES OF DISSOLUTION

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03 DEC 26 PM 1:55  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: G+O GROUP SYSTEM, INC.

SECOND: The date dissolution was authorized: DEC. 23, 2003

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 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 23 day of DECEMBER, 2003

Signature \_\_\_\_\_

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

GUILLERMO MARTINEZ  
(Typed or printed name)

PRESIDENT  
(Title)