

P98000079617

Ms. Paez Rafael
7720 SW 117th St.
Miami, FL 33156

(Address)

(City/State/Zip/Phone #)

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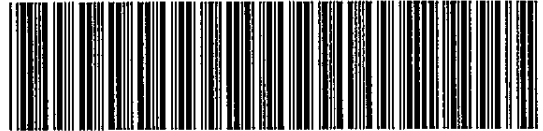
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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Dissolution
LFS
7-3-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

Ms. Paez Rafael
7720 SW 117th Street
Miami, FL 33156

SUBJECT: PAEZ BROTHERS, INC.
Ref. Number: P98000079617

We have received your document for PAEZ-BROTHERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00031386

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is:

PAEZ BROTHERS, INC.

SECOND:

The date dissolution was authorized:

December 31, 2002

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

Signed this 10 day of APRIL 200 3

Signature

✓ 

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

RAFAEL A PAEZ

Type or printed name

DIRECTOR

Title

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