

Feb-23-05 10:40P

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BASIC ACCOUNTING SERVICES
Account Number : T20020000083
Phone : (305) 887-4185
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05 FEB 24 AM 7:57

DIVISION OF CORPORATIONS

DISSOLUTION

LATINOS GRAN VIDEO INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 FEB 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISC
2/24/05

ARTICLES OF DISSOLUTION

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

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05 FEB 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LATINOS GRAN VIDEO INC.

SECOND: The date dissolution was authorized: 2/20/2005

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 21 day of FEBRUARY, 2005.

Signature X 

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

HERIBERTO CASTRO

(Typed or printed name)

PRESIDENT

(Title)