

P99000028903

Rodrigo Gonzalez
210 3RD ST W APT 2308
Bradenton, FL 34205

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

05/09/05--01034--001 **35.00

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ARTICLES OF DISSOLUTION

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 12:05

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FIRST: The name of the corporation is: UP-N-UP, INC.

SECOND: The date dissolution was authorized: 04/08/05

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 11 day of APRIL, 2005

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

RODRIGO GONZALEZ
(Typed or printed name)

PRESIDENT
(Title)