

P99000037656

PEREZ-ABREU, AGUERREBERE, SUEIRO LLC
220 MIRACLE MILE STE 203
CORAL GABLES, FL 33134

City/State/Zip

Phone #

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 11 AM 10:56

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **300004768373--2**
-01/11/02--01024--003
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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V SHEPARD JAN 22 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Carlos Ponce Photography, Inc.

SECOND: The date dissolution was authorized: 10/31/01

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 76 day of DECEMBER, 2001.

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

ALEXANDER SUEIRO, CPA
(Typed or printed name)

REGISTERED AGENT
(Title)