

V29465

Requestor's Name

Rose & Aguilar Adv.
1445 SW 122nd #2
Miami, FL 33184

Office Use Only

MBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
1-30-97

ARTICLES OF DISSOLUTION

FILED

97 JAN 27 AM 10:44

SECRETARY OF STATE
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: ROSE & AGUILAR
ADVERTISEMENT, INC.

SECOND: The date dissolution was authorized: 6/24/96.

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

2

(voting group)

Signed this 24 day of JUNE, 19 96.

Signature



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

ROSE M. AGUILAR

(Typed or printed name)

VICE - PRESIDENT.

(Title)