

618653

Requestor's Name

J. JONGH VISSCHER
CONSALES N.V.
P.O. BOX 3006
CURACAO, NETH. ANTILLES

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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FILED
98 MAR 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kiss

3-25-98

Examiner's Initials

KFT

ARTICLES OF DISSOLUTION

FILED
98 MAR 23 AM 9:08
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: UNITED STATES
CARIBBEAN TRADING CO., INC.

SECOND: The date dissolution was authorized: JANUARY 1, 1998

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 1ST day of JANUARY, 19 98

Signature

i.a.o.

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

H.W. HOFLAND

(Typed or printed name)

PRESIDENT

(Title)

i.a.o.

[Signature]