

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000103041 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)  
Account Number : 076077002561  
Phone : (305) 376-6023  
Fax Number : (305) 376-6010

FILED  
02 APR 26 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 APR 26 PM 4:55

DIVISION OF CORPORATIONS

## DISSOLUTION

INVERCOUNSEL USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

VOID IS  
COP  
4/25/02

FAX AUDIT NO.: H02000103041

**ARTICLES OF DISSOLUTION  
OF  
INVERCOUNSEL USA CORP.**

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **INVERCOUNSEL USA CORP.**, a corporation organized under the laws of the State of Florida ("Corporation"):

1. The name of the Corporation is **INVERCOUNSEL USA CORP.**
2. The Articles of Incorporation of the Corporation were filed on November 13, 2001, under document number P01000108787.
3. No shares of the Corporation have been issued and the Corporation has not commenced business.
4. No debts of the Corporation remains unpaid.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.
6. The foregoing dissolution was duly approved as of April 25, 2002, by written consent of the Sole Incorporator of the Corporation. At the time of adoption of the dissolution, no shares of the Corporation have been issued and the Corporation has not commenced business. Therefore in accordance with Section 607.1401, shareholder approval is not required.

Dated this 25<sup>th</sup> day of April, 2002.

  
Clemente Vazquez-Bello, Esq.,  
Sole Incorporator

This Instrument Prepared By:  
Clemente Vazquez-Bello, Esq.  
GUNSTER, YOAKLEY & STEWART, P.A.  
Suite 3400 - One Biscayne Tower  
2 South Biscayne Boulevard  
Miami, Florida 33131-1897  
Fla. Bar No. 184988  
334020.1

FAX AUDIT NO.: H02000103041