

PO 3000109211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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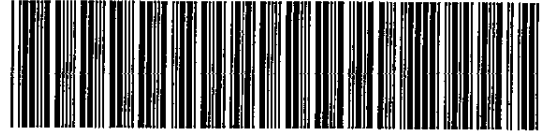
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution for Pro-Klema Corp.

**DOCUMENT NUMBER:** P03000109211-1/1

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Ospina or Rafael Garcia

(Name of Person)

(Name of Firm/Company)

6241 SW 78th Street, Apt 111

(Address)

Miami, Florida 33143

(City/State/and Zip Code)

For further information concerning this matter, please call:

Shirley Ospina or Rafael Garcia

(Name of Person)

at ( 305 ) 666-3937

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION**

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

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FIRST: The name of the corporation as currently filed with the Department of State  
Pro-Klema Corp.

SECOND: The document number of the corporation (if known): P0300010921211-1/1

THIRD: The date dissolution was authorized: December 17, 2003  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)


FOURTH: 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 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 17 day of December, 2003

Signature:  \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Shirley Ospina / Rafael Garcia  
(Typed or printed name of person signing)

President / Vice-President Secretary  
(Title of person signing)

**Filing Fee: \$35**