



The Right Response at the Right Time, Every Time.™

NCR National Corporate Research (Hong Kong) Limited,
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Date: 01/28/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: N406724

ENTITY NAME: INDUKERN USA CORP.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Authorized Amount: _____

Signature: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2016

NATIONAL CORPORATE RESEARCH, LTD.
WALK-IN

SUBJECT: INDUKERN USA CORP
Ref. Number: P09000055114

RECEIVED
DEPARTMENT OF STATE
16 JAN 29 AM 11:07
NOT SUBJECT
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for INDUKERN USA CORP and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The signature of a shareholder is not an acceptable signature for filing your document. This document will not be filed until you remove the words "sole shareholder", "Indukern S.A." and the name and title of person signing for the shareholder.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 416A00001106



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2015

NATIONAL CORPORATE RESEARCH, LTD.
WALK-IN

SUBJECT: INDUKERN USA CORP
Ref. Number: P09000055114

We have received your document for INDUKERN USA CORP and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

ONE OF THE OFFICERS OR DIRECTORS OF INDUKERN USA CORP. MUST SIGN THE ARTICLES OF DISSOLUTION. ALSO, WE NEED THE NAME AND TITLE OF THE OFFICER/DIRECTOR SIGNING THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 115A00026021

**ARTICLES OF DISSOLUTION
OF
INDUKERN USA CORP.**

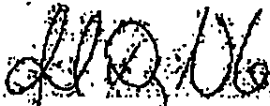
Pursuant to the provisions of Section 607.1403 of the Florida Statutes, **INDUKERN USA CORP.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Department of State is **INDUKERN USA CORP.** and the Document Number of the Company is **P09000055114**.

2. The dissolution was authorized by a Written Consent of the Sole Shareholder on **November 24, 2015**.

3. All debts, obligations and liabilities of the Company have been paid or discharged.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation as of the **24th** day of **November 2015**.

By: 
Name: **Raul Diaz-Varela Bertschinger**
Title: **President**

15 DEC -4 AM 10:40
A. MASSEI, FLORIDA