

P11000108857

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL PROMAX SG SERVICIOS C. A. CORP

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AVELLAN ASSOCIATES
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DIVISION OF CORPORATION

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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 is: PROMAX SG SERVICIOS C.A. CORP.

SECOND: The date of dissolution was authorized: April 1st, 2015

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 April of 2015

Signature:

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

Ibrahim J. Avila
(Typed or printed name)
President
(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today April 1st, 2015 at Miami, FL by Mr. Ibrahim J. Avila, who presented his Venezuelan Passport as identification.

Notary Public - State of Florida

My Commission Expires:



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