

11-10-20; 12:56PM;

P1300003812S
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : E ALEX ORTIZ, CPA, PA
Account Number : I20180000017
Phone : (305)340-2000
Fax Number : (786)953-6246

2020 Nov 13 PM 2:05

DISSOLUTION OR WITHDRAWAL
SOFOS ENERGY USA INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2020 NOV 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 9, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOFOS ENERGY USA INC
11840 SW 70TH AVE
PINECREST, FL 33156

SUBJECT: SOFOS ENERGY USA INC
REF: P13000038125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Notice of Dissolution cannot be blank (NOT APPLICABLE, PAGE REMOVED)

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.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000385481
Letter Number: 420A00022424

H 20000385481 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOFOS ENERGY USA INC

DOCUMENT NUMBER: P13000038125

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

Please return all correspondence concerning this matter to the following:

ALEX ORTIZ, CPA

(Name of Contact Person)

E ALEX ORTIZ, CPA, PA

(Firm/Company)

2727 PONCE DE LEON BLVD

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

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TALLAHASSEE, FL
SECRETARY OF STATE

For further information concerning this matter, please call:

ALEX ORTIZ, CPA

at (305-340-2000

(Name of Contact Person)

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H20000 385481 3

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
SOFOS ENERGY USA INC

SECOND: The document number of the corporation (if known): P13000038125

THIRD: The date dissolution was authorized: 10/26/2020

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 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)

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TALLAHASSEE, FLORIDA

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Signature: X 

(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)

JUAN F MAYORAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H20000 385481 3