

618653

Requestor's Name

J. JONGH VISSCHER
CONSALES N.V.
P.O. BOX 3006
CURACAO, NETH. ANTILLES

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

FILED
98 MAR 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kiss

3-25-98

Examiner's Initials

KFT

ARTICLES OF DISSOLUTION

FILED
98 MAR 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: UNITED STATES
CARIBBEAN TRADING CO., INC.

SECOND: The date dissolution was authorized: JANUARY 1, 1998

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 JANUARY, 19 98

Signature

H. W. Hofland
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H.W. HOFLAND

(Typed or printed name)

PRESIDENT

(Title)

H. W. Hofland

C. Sehn