



V05732

LIMA TRADING, INC.

25 SE 2nd Avenue - Suite 305
Miami, FL 33131-1509
Tel: (305) 374-7576 - Fax: (305) 374-9333
E-Mail: mail@limatrading.com
<http://www.limatrading.com>

January 5th, 2001

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-01/11/01--01064--021
*****43.75 *****43.75

Division of Corporations
P. O. Box 6237
Tallahassee, FL 32314

RE: Articles of Dissolution

Dear Sirs,

Please find attached the Articles of Dissolution for LIMA TRADING, INC.


I am enclosing a check in the amount of \$43.75 to pay for the filing fee and to get a certificate of status.

The return address is:

Paulo Lima
P. O. Box 416651
Miami, FL 33141-8651

Thank you very much for your attention to this matter.

Sincerely yours,


Paulo Lima
Tel: (305) 374-7576

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JAN 10 AM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V05-732
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cert of status
OK 1-10-01
2B

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 is: LIMA TRADING, INC.

SECOND: The date dissolution was authorized: December 31st, 2000

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.

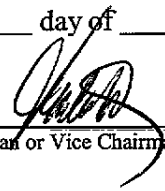
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2nd day of January, 2001.

Signature


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

Paulo Lima

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA