P0400030078

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

06 FEB 23 AM II: 29

COVER LETTER

TO: Amendment Section Division of Corporations			
-			
SUBJECT: Inversiones JEA, Inc.			
DOCUMENT NUMBER: P04000030078			
The enclosed Articles of Dissolution and i	fee are submitted for f	iling.	
Please return all correspondence concernin	g this matter to the fol	llowing:	
Eliecer Padron			
	Contact Person)	12.0.44.44.	
(Fin	m/Company)		
20335 Biscayne Blvd.	Room - L 3 address)	6	
Aventura, FL 33180			
(City/Sta	ate and Zip Code)	-	
For further information concerning this ma	atter, please call:		
Eliecer Padron	at (305)	825-5230	
(Name of Contact Person)	(Area Cod	e & Daytime Telephone Number)	
Enclosed is a check for the following amou	unt:		
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy is enclosed)	& \$\sumsymbol{\sumsymbol{\subsymbol{\sin}\sin\symbol{\sin\symbol{\sin\symbol{\sin\symbol{\sin\sin\symbol{\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	A D C	FREET ADDRESS: mendment Section livision of Corporations lifton Building 661 Executive Center Circle	

Tallahassee, FL 32301

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:			
	Inversiones JEA, Inc.			
SECOND:	The document number of the corporation (if known): P0400030078			
THIRD:	The date dissolution was authorized: 02/16/2006			
	Effective date of dissolution if applicable: 02/28/2006 (no more than 90 days after dissolution file date)			
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 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			
	TAS O			
	(voting group) CHE B 23			
	Signature:			
	(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)			
	Eliecer Padron			
	(Typed or printed name of person signing)			
	Vice President			
•	(Title of person signing)			

Filing Fee: \$35