

P06000074853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
09 JAN 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
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January 20, 2009

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA Federal Express

Re: Re-instatement and Formal Dissolution of WOTAN INC.

Dear Sir or Madam,

Enclosed please find re-instatement application for the above mentioned company together with check #4018 for \$300.00 for the reinstatement fee.

Once the company has been reinstated we will proceed to formally dissolving it. Please find the Article of Dissolution and check #4019 for \$35.00 for the payment of the dissolution fee.

Please return the confirmation of the formal dissolution, once it has been filed, to our office in the attached federal express envelope.

Thank you for your attention to this matter.

Very truly yours,



Blanca R. Arellano

Corporate Legal Secretary

[Direct E-Mail: achi@miami-intl-law.com]

/ba
Enclosures (as noted)

ARTICLES OF DISSOLUTION

FILED
09 JAN 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

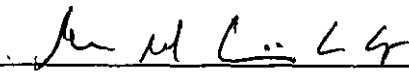
- FIRST: The name of the corporation is: **WOTAN INC.**
- SECOND: The filing date of the articles of incorporation was: May 30th 2006 under Document No. P06000074853.
- THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ [X] 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 all of the shareholders.

Signed this 31st day of December, 2008.



Marco Aurelio T. de Souza, Director