

**P06000106362**

Florida Department of State  
Division of Corporations  
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From:

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**DISSOLUTION OR WITHDRAWAL  
SPY CONNECTION USA, INC.**

Certificate of Status	0
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May 20, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPY CONNECTION USA, INC.  
9339 SW 40 ST  
MIAMI, FL 33165

SUBJECT: SPY CONNECTION USA, INC.  
REF: P06000106362

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000155712  
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:

Spy Connection USA, INC.

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

P06000106362

THIRD: The date dissolution was authorized:

5/19/11

Effective date of dissolution if applicable:

(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 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)

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)

Carlos Gonzalez

(Typed or printed name of person signing)

VP

(Title of person signing)

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