

654399

INTERNATIONAL INVESTMENT GROUP

C/O Gustavo Suarez
717 Ponce de Leon Blvd. Ste. 331
Coral Gables, Florida 33134
Ph: 305-461-1122/305-725-9092
Fax: 305-461-9100

March 18, 2002.

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

300005146853-3
-03/22/02--01061--005
*****43.75 *****43.75

Gentleman:

Enclosed application for dissolution of International Investments Group and dissolution fee in the amount of \$35.00 plus \$8.75 for a certified copy for a total of \$43.75.

We would appreciate you send me the certified copy to the above address.

Sincerely,

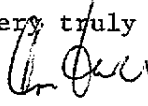
Gustavo Suarez
President

3/19/02

Sirs/Madam:

Yesterday, I mailed you an application for dissolution of International Investment Group an the original of this letter. I forgot to include on the envelope the check for the dissolution fee. Please, enclosed find the check.

Very truly yours,


Cristina Garcia
Secretary

FILED
02 MAR 22 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis
T. Lewis 4/2/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 2002

GUSTAVO SUAREZ
INTERNATIONAL INVESTMENT GROUP
717 PONCE DE LEON BLVD., SUITE 331
CORAL GABLES, FL 33134

SUBJECT: INTERNATIONAL INVESTMENTS GROUP, INC.
Ref. Number: 654399

We have received your document for INTERNATIONAL INVESTMENTS GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00017651

3/28/02

Thelma:
As per your phone instructions
we are returning you the
dissolution documents.
The check is already in
your office.

Thanks,
Cristina

RECEIVED

02 APR -1 PM 12:57

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 MAR 22 AM 8:07
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: International Investment Group, Inc.

Charter No. 654399

SECOND: The date dissolution was authorized: 3/18/02

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 18th day of March, 2002.

Signature

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

Gustavo Suarez

(Typed or printed name)

President

(Title)