



654912

INCOMEX

13.Oct.1997

INCOMEX U.S.A. INC.  
11821 S.W. 57th Court  
Miami, Florida 33156  
Phone: (305) 665-2800  
Telex: 6811230 (INCMX)

FILED  
97 OCT 17 PM 2:23  
TALLAHASSEE FLORIDA

OFFICES:

Secretary of State  
Div. of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Switzerland  
(Head Office)

Re:- Articles of Dissolution  
=====

000002322730--9  
-10/17/97--01021--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Germany

Dear Sirs,

Holland

We hereby attach our Articles of Dissolution.

Spain

Our FEI number 59-1979943

Our Florida Document # 654912

Israel

Attached is our check for \$ 52.50.

South Africa

Please proceed with the corporate dissolution and mail us the certified copy of dissolution.

Mexico

Sincerely yours,

  
Zeev Vigdor - Pres.

Incomex USA, Inc.

Brazil

Venezuela

Argentina

Taiwan

Uldis

Bal. of \$35 due for CC

## ARTICLES OF DISSOLUTION

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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: Incomex U.S.A., Inc.

SECOND: The date dissolution was authorized: 15, Sep. 1997

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

Ruth & Zeev Vigdor  
(voting group)

Signed this 30th day of September, 19 97

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

Zeev Vigdor  
(Typed or printed name)

President  
(Title)