

752377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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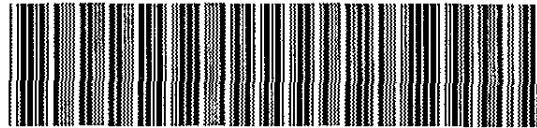
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/19/03  
D.S.S.

**COMISION INTERAMERICANA DE ESTUDIOS  
SOBRE ALCOHOL, INC.**

**325 Ridgewood Rd. Coral Gables, FL. 33133  
Tel. 305 667 0887 Fax 305 667 2755**

*DOC. # 752377 — FEI 59-212459*

Department of State  
Amendment Section  
Division of Corporations

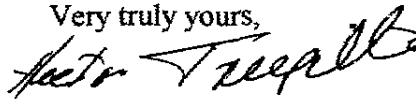
Gentlemen:

Please find enclosed the documents indicated for the dissolution of our corporation:

1. Minutes of Action.
2. Article of Dissolution.
3. Check for the sum \$43.75. (\$35.00 filing fee+ \$8.75 for certified copies of the dissolution).

Thank you for your attention.

Very truly yours,



Hector M. Trujillo  
President 3/10/03

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is

DOC. 752377  
CONISIA INTERAMERICANA DE ESTUDIOS  
SABME ALCOHOL, INC.

SECOND: Adoption of dissolution  
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

03/03/03

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with  
617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution

was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this THIRD day of MARCH, 2003

Signature

Hector Trujillo  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Hector M. Trujillo  
(Typed or printed name)  
PRESIDENT  
(Title)

MINUTES OF ACTION TAKEN WITHOUT MEETING  
OF THE BOARD OF DIRECTORS OF

**COMISION INTERAMERICANA DE ESTUDIOS  
SOBRE ALCOHOL, INC.**

Under the provision of FLORIDA STATUTE 607.134 which provides for actions to be taken by the directors of the COMISION INTERAMERICANA DE ESTUDIOS SOBRE ALCOHOL, INC, hereby:

RESOLVE that the corporation is liquidated in accordance with the provisions of section 331 of the Internal Revenue Code of 1986 as amended, and further

RESOLVE that in accordance with such plan of liquidation, the officeres, director, and the accountant of the corporation are authorized and directed to:

1. File Form 966 within 30 days after the date hereof with the Internal Revenue Service as provided by the law.
2. The corporation has no assets ; therefore, it can not distribute according to Articles Fourteen of thr Articles of Incorporation.
3. File a Certificate of Dissolution with th Secretary of State in Tallahassee, Florida or in the alternative failure to file, file the Florida Annual Report.
4. File all other forms an documents required by the State of Florida and the Federal Government.
5. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors.

AND FURTHER RESOLVE that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, are hereby ratified and confirmed in all respects.

**APPROVED:**



**Hector M. Trujillo/President**

**Date: 03/03/03**