

F76071

**IMPOREX, INC.**

5877 N.E. 14TH AVENUE  
FORT LAUDERDALE - FLORIDA 33334  
U.S.A.

**FILED**

99 DEC 16 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
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-12/16/99--01057--009
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12-31-99
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

EFFECTIVE DATE

12-31-99

Examiner's Initials *AL*

12/13/99 MON 06:37 FAX 3216539

GENTILE & GENTILE, CPA's

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**IMPOREX, INC.**  
5877 NE 14<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33334  
(954) 491-2011

### 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 is Imporex, Inc. 59-2285571

SECOND: The date dissolution was authorized was December 13, 1999 to be delayed to effective date December 31, 1999.

THIRD: The Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 13<sup>TH</sup> day of DECEMBER, 1999.

Signature   
Anna Maria Guiso

Title V. PRESIDENT - SECRETARY

EFFECTIVE DATE

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