

01/15/2010 15:17

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ALONSO & GARCIA

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K14382

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ALONSO & GARCIA, P.A.
Account Number : I200200000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

**DISSOLUTION OR WITHDRAWAL
BONIGOR U.S.A. COMPANY**

Certificate of Status	0
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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:

BONIGOR U.S.A. COMPANY

SECOND: The document number of the corporation (if known): **K14382**

THIRD: The date dissolution was authorized: **JANUARY 11, 2010**

Effective date of dissolution if applicable: **JANUARY 12, 2010**

(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)

GUSTAVO RICCOBON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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