

Division of Corporations

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K32020

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION**HAREWOOD INVESTMENTS (USA) INC.**

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09-10-99

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09/10/99 10:36 F1 Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 1999

HAREWOOD INVESTMENTS (USA) INC.
2299 DOUGLAS RD 4 FLOOR
MIAMI, FL 33145

SUBJECT: HAREWOOD INVESTMENTS (USA) INC.
REF: K32020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the comma from the corporate name in section 1 of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022636
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

HAREWOOD INVESTMENTS (USA) INC.
2299 DOUGLAS RD 4 FLOOR
MIAMI, FL 33145

SUBJECT: HAREWOOD INVESTMENTS (USA) INC.
REF: K32020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation is as follows: HAREWOOD INVESTMENTS (USA) INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 399A00044702

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 9, 1999

HAREWOOD INVESTMENTS (USA) INC.
2299 DOUGLAS RD 4 FLOOR
MIAMI, FL 33145

SUBJECT: HAREWOOD INVESTMENTS (USA) INC.
REF: K32020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022636
Letter Number: 399A00044654

((FAX AUDIT NO. 899000022636)7)

ARTICLES OF DISSOLUTION
OF HAREWOOD INVESTMENTS (USA) INC.

The undersigned officers of the corporation described herein hereby submit these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: HAREWOOD INVESTMENTS (USA) INC.
2. The date the dissolution was authorized: Sept 2 1999.
3. The number of votes cast by the shareholders was sufficient for approval.
4. These Articles will be effective on filing.

Dated this 25 day of Sept., 1999.

HAREWOOD INVESTMENTS (USA) INC.,
a Florida corporation

By: _____

Name: Isaac Rafael Perez R.
Title: President

Attest: _____

Name: Odette Carolina Perez R.
Title: Secretary

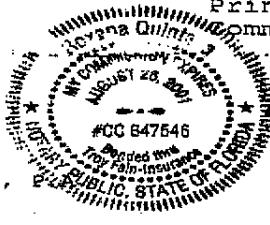
Sworn and subscribed before me this 25 day of Sept., 1999, by Isaac Rafael Perez R., as President of HAREWOOD INVESTMENTS (USA) INC., a dissolved Florida corporation, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA
Print name: Roxana Quintana
Commission No.: _____

My Commission expires: _____

Sworn and subscribed before me this 25 day of Sept., 1999, by Odette Carolina Perez R., as Secretary, of HAREWOOD INVESTMENTS (USA) INC., a dissolved Florida corporation, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA
Print name: Roxana Quintana
Commission No.: _____

My Commission expires: _____

This document prepared by:
M. Cristina Moreno, Esq.
Mural, Wald, Biondo & Moreno,
25 S.E. 2nd Ave., #900
Miami, Florida 33131
Tel: (305) 358-5900
Fla. Bar No. 259721

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