

K 65442
LLEONART & ASSOCIATES, INC.

Accountants & Tax Consultants

October 8th, 2002

Department of State
P.O. Box 6327
Tallahassee Florida, 32314

500008378365--9
-10/15/02--01062--004
*****35.00 *****35.00

Re: Articles of Dissolution
Conex Group, Corporation

Dear Sir or Madam:

Enclosed, you will find an Original Articles of
Dissolution with a check #12418 in the amount of \$35.00 in
order for you to dissolved the company: **Conex Group,
Corporation.**

As an accountant for Conex Group, Corporation I am
attaching two copies of the Articles of Dissolution,
please I would like to request an acknowledgment receipt
for our records.

Send it to our address: Lleonart & Associates, Inc.
782 N.W. 42nd Avenue #430
Miami Florida, 33126

Thanking you in advance for your cooperation regarding
this matter.

Very truly yours,



Georgina Gonzalez
Secretary

FILED
02 OCT 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 10/17
dissolve*

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: CONEX GROUP CORPORATION

SECOND: The date dissolution was authorized: SEPTEMBER 1ST, 2002

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.

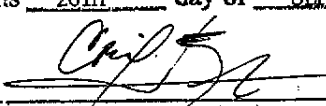
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26TH day of SEPTEMBER, 2002

Signature


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

FERNANDO CONIL-REICHARD

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA