

295871

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

SANTANA INSULATORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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(2)

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SANTANA INSULATORS, INC.
L95871

SECOND: The date dissolution was authorized: December 31, 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

100% shares of the Corporation
(voting group)

Signed this 31st day of December, 2002

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

Yocito Fukuda
(Typed or printed name)

President
(Title)

O presente documento para produzir efeito no BRASIL e para valer contra terceiros, deverá ser vertido em vernáculo e registrada a tradução. Capítulo XIV Item 67.1 NSCGJ.

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Oficial de Registro Civil das Pessoas Naturais
Interdições e Tutelas e Tabelião de Notas e
Comarca de Pedreira-SP
Tel: 011-3999-0000 Cep: 13920-000 Tel: (19)
Reconheço a firma pl. sem
Yocito Fukuda
Pedreira, 08/09/03
Em test. da ver.
[Signature]
[Regina Maria G. Pinto-Subst. Tabelião]
Taxas recolhidas pl. guia / Valem Pcc. R\$ 0,00
Válido somente com este autenticado