

M27285



August 5, 1997

GLOBAL MANAGEMENT SERVICES

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/11/97--01043--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Promaco, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation, as well as the fee of \$35.00.

Any correspondence related to this request should be send to:

Promaco, Inc.  
C/o Global Management Services, Inc.  
240 Crandon Blvd., Suite 204  
Key Biscayne, Florida 33149

Best Regards,

  
Arnoldo Marin

FILED  
97 AUG 11 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

240 CRANDON BLVD, SUITE 204  
KEY BISCAYNE, FL. 33149  
TEL: (305) 365-0002  
FAX: (305) 365-0990

*Handwritten:* Jee 8/18

*Handwritten:* Vol. Diss.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:*

- FIRST: The name of the Corporation is PROMACO, INC.
- SECOND: The Articles of incorporation were filed on February 12, 1986.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SXTH: A majority of the directors authorized the dissolution.

Signed this 15<sup>th</sup> Day of April of 1997

PROMACO, INC.

  
By: Federico Jarque  
Vice President