

M 40053

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

diss.

G. Ouellette DEC 29 2005



ABRAMS & ABRAMS, P.A.  
ATTORNEYS AT LAW

David S. Abrams  
Perla F. Abrams

*December 15, 2005*  
~~August 2, 2005~~

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution of Corporation for Lygmar Investments, Inc.  
Document Number M40053

Dear Sir/Madam:

Transmitted herewith is our client's proposed Articles of Dissolution of Corporation.  
Also enclosed is the filing fee for \$35.00.

Any future correspondence concerning this matter should be directed to the attention  
of the undersigned attorney.

Very truly yours,

DAVID S. ABRAMS

DSA/pc  
Encls.

**ARTICLES OF DISSOLUTION  
OF  
LYGMAR INVESTMENTS, INC.**

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

The name of the corporation as currently filed with the Florida Department of State is Lygmar Investments, Inc. (the "Corporation"). It was organized under the laws of the State of Florida on October 15, 1986.

The document number of the corporation is M40053.

The date dissolution was authorized was June 1, 2005, and the effective date was July 1, 2005.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the corporation. The number of votes cast for dissolution was sufficient for approval.


**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution on

NOV 28 2005

, 2005, in

**AMERICAN EMBASSY  
CARACAS, VENEZUELA**

By:

  
**ROBERT I. SALVATIERRA**  
Vice-President/Director

ATTEST:

Secretary

STATE OF Bolivarian Republic )  
          Of Venezuela )  
          City of Caracas ) ss  
COUNTY OF Embassy of the )  
          United States of America )

Before me personally appeared **ROBERT I. SALVATIERRA**, known to me and known to me to be the person who executed the foregoing Articles of Dissolution.

MY COMMISSION EXPIRES:

**PRESIDENTIAL COMMISSIONS DO NOT EXPIRE**

  
NOTARY PUBLIC

**Janet Nicole Sanders**  
Vice Consul of the  
United States of America

FILED

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TALLAHASSEE, FLORIDA