

M60190

DE LA CRUZ & CUTLER, P.A.

LAW OFFICES

241 SEVILLA AVENUE • SUITE 805
CORAL GABLES, FLORIDA 33134

City/State/Zip

Phone #

100002783681--5
-02/22/99--01148--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

FILED
99 FEB 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uoldis

VS FEB 25 1999

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
COLJAP DEVELOPMENT CORPORATION**

FILED
99 FEB 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.¹⁴⁰³~~267~~ of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

The name of the Corporation is Coljap Development Corporation.

ARTICLE TWO

The Dissolution of Coljap Development Corporation was authorized on October 30, 1998.

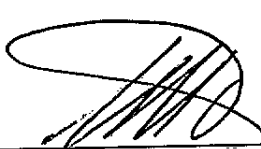
ARTICLE THREE


The Dissolution of Coljap Development Corporation was authorized by unanimous consent of its Shareholders and its sole Director.

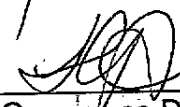
Dated: October 30, 1998.

Coljap Development Corporation, S.A.,
a Panamanian corporation, as shareholder
of Coljap Development Corporation,
a Florida corporation.

By: 


Guillermo Ochoa, as shareholder of
Coljap Development Corporation,
a Florida corporation.


Fabio Gomez, as shareholder of
Coljap Development Corporation,
a Florida corporation.


Liliana Gomez, as Director of
Coljap Development Corporation,
a Florida corporation.