

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
00 NOV -3 PM 2:56
DIVISION OF CORPORATIONS

DISSOLUTION

TELE U.S.A., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
00 NOV -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

ARTICLES OF DISSOLUTION

FILED

00 NOV -3 PM 3: 50

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: _____

TELE U.S.A., Corp.

SECOND: The date dissolution was authorized: _____

10-31-00

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 31 day of OCTOBER 19 2000

Signature

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

Rafael Perez

(Typed or printed name)

Chairman

(Title)

Beatriz Morales
4080 SW 84 AVE
MIAMI FL 33155
(305) 485-9306

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