P00000065081

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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: INTERAMERICA BUSINESS GROUP INC			
DOCUMENT NUMBER: P0000065081			
The enclosed Articles of Dissolution and fee are submitted f	for filing.		
Please return all correspondence concerning this matter to the	e following:		
MARCOS NOTO MACCHIONE (Name of Contact Person)			
(Firm/Company)			
19501 W COUNTRY CLUB DR APT ZS13 (Address)			
AVENTURA, FL 33180 (City/State and Zip Code)			
For further information concerning this matter, please call:			
MARCOS N MACCHIONE at (305) (Name of Contact Person) (Area (308-5984 Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & Certified Copy (Additional copenclosed)			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF DISSOLUTION

FILED

Pursuant to s of dissolutio	08 SEP 18 AM PROSection 607.1403, Florida Statutes, this Florida profit corporation submits the following articles in: TALLAHASSEE, FLORIDA		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	INTERAMERICA BUSINESS GROUP INC.		
SECOND:	The document number of the corporation (if known): P0000065081		
THIRD:	The date dissolution was authorized: $9/15/08$		
	Effective date of dissolution if applicable: 9/15/09 (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
\$	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	MARCOS NOTO MACCHIONE (Typed or printed name of person signing)		
	PRESIDENS		
	(Title of person signing)		

Filing Fee: \$35