

P00000106697

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GRUMER & LEVIN, P.A.
Account Number : 104545000022
Phone : (954) 713-2700
Fax Number : (954) 713-2713

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DIVISION OF CORPORATIONS

DISSOLUTION

ASEL, MINK & MORA CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volume Dissolved
10/8/01 DC

H010001052801

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporations: Asel, Mink & Mora Consulting, Inc.
- SECOND: The date dissolution was authorized: September 1, 2001
- Third: Adoption of Dissolution (CHECK ONE)
- (X) Dissolution was approved by the shareholders. The number of vote's case for dissolution was sufficient for approval.
- () Dissolution was approved by vote of the shareholders though 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 5 day of September, 2001

Signature

By the Chairman of the Board, President or other officer

Juergen Mink Shareholder
Type or print name

President
Title

Signature

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

Oliver Asel, Shareholder
Type or print name

Vice-President
Title

Signature

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

Rafael Mora, Shareholder
Type or print name

Secretary / Treasure
Title

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