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Florida Department of State
Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
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DIVISION OF CORPORATIONS

DISSOLUTION
GICUBEL USA, CORP.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Gicobel USA, Corp.

SECOND: The date dissolution was authorized: 7 February 2003

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 7 day of February, 2003

Signature

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

Tiberio A. Beltran
(Typed or printed name)

President
(Title)

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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