

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

**DISSOLUTION OR WITHDRAWAL
COEMAR USA, INC.**

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

RECEIVED

12 DEC 28 AM 8:03

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**ARTICLES OF DISSOLUTION
OF
COEMAR USA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Coemar USA, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Coemar USA, Inc.
2. The initial Articles of Incorporation of the Corporation were filed on May 11, 2001, under document number P01000048438.
3. The dissolution of the Corporation was authorized by the majority of the shareholders of the Corporation by written consent dated Dec 21, 2012.
4. The number of votes cast by the majority of the shareholders of the Corporation for dissolution was sufficient for approval of such dissolution.
5. The votes cast by the majority of the shareholders of the Corporation for dissolution included more than 66 2/3% of the outstanding shares of the Corporation's preferred stock. As such, the number of votes cast by the majority of the shareholders of the Corporation for dissolution was sufficient for approval of such dissolution by the holders of the Corporation's preferred stock, the one voting group entitled to vote separately with respect to such dissolution.
6. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 28th day of December, 2012.

Coemar USA, Inc.

By: 

Name: Rory H. Brooks
Title: Authorized Signatory

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Coemar USA, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- (1) The name, mailing address, phone number and email address of the claimant.
- (2) The amount claimed.
- (3) The date the claim arose
- (4) A reasonably specific description of the basis of the claim and copies of all documentation with respect to the claim
(including, without limitation, copies of all written instrument(s) evidencing the claim)


Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Coemar USA, Inc., c/o Gunster, Yoakley & Stewart, P.A.
Attention: Kevin M. Levy, Esq.
2 South Biscayne Boulevard, Suite #3400
Miami, FL 33131-1897

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Rory H. Brooks

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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