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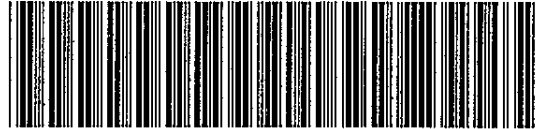
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Special Instructions to Filing Officer:

8/19 Will Fax Exhibit "A"  
8/25 Rec'd Exhibit "A"

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PATAGONIA INVESTMENTS USA INC

**DOCUMENT NUMBER:** 1

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISAAC MATZ  
(Name of Person)

ISAAC MATZ PA CPA  
(Name of Firm/Company)

2742 BISCAYNE BLVD  
(Address)

MIAMI, FL 33137  
(City/State/and Zip Code)

For further information concerning this matter, please call:

ISAAC MATZ at (305) 573-6640  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

OF

PATAGONIA INVESTMENTS USA, INC.

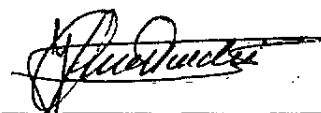
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this Corporation is Patagonia Investments USA, Inc, which was duly Incorporated on August 31, 2001, in the state of Florida.
2. The name, title and post office address of each of the officers of the Corporation are as follows:  
  
Jorge Omar Quatrocchio  
2742 Biscayne Blvd  
Miami, FL 33137  
  
Julia A. Chaparro De Quatrocchio  
2742 Biscayne Blvd  
Miami, FL 33137
3. All debts, obligations and liabilities of the Corporation have been paid or discharged.
4. All remaining property, cash and assets of the Corporation shall be distributed among its shareholders according to their respective rights and interests.
5. There are no actions pending against the Corporation.
6. The Corporation has elected to dissolve the Corporation pursuant to a special Joint action by unanimous written consent of its directors and shareholders. A true copy of the written consent of the directors and shareholders and the resolution to adopt a plan of corporate liquidation is attached hereto and incorporated by reference as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Dissolution on the 2nd of August, 2004, in Miami-Dade County, Florida.

PATAGONIA INVESTMENTS USA INC

By:

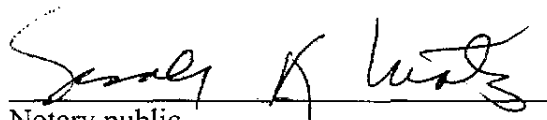


JORGE OMAR QUATROCCHIO  
President & Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared JORGE OMAR QUATROCCHIO, President  
and Director of PATAGONIA INVESTMENTS USA INC who is personally known to  
me and /or who presented the following  
identification PASSPORT  
and who executed the foregoing Articles of Dissolution, and acknowledged before me  
that he executed these Articles of Dissolution of PATAGONIA INVESTMENTS USA  
INC on behalf of the corporation, this August 12, 2004.

  
Notary public

Sarah R. Matz  
MY COMMISSION # DD266167 EXPIRES  
December 19, 2007  
BONDED THROUGH TROY FAIR INSURANCE, INC

My Commission Expires:

**EXHIBIT "A"**

**SPECIAL JOINT ACTION BY UNANIMOUS  
WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS OF  
PATAGONIA INVESTMENTS USA INC**

The undersigned being all the stockholders and directors of the above named corporation, a Florida Corporation, do hereby unanimously consent to the following resolutions, taking said action in lieu of meetings, as permitted by statute and the Articles of Incorporation.

**RESOLVED AS FOLLOWS:**

WHEREAS, the shareholders and directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders and directors must adopt a plan of liquidation and dissolution of the Corporation.

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of the Corporation, pay or make adequate provisions for the creditors and debtors of the Corporation, and apportion the remaining assets among the shareholders according to the respective interests:

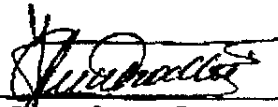
1. Within thirty (30) days after the date of this meeting, Counsel for the Corporation shall file Form 966 with the Director, Internal Revenue Service, attaching thereto a certified copy of this resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.
2. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the stockholders, as an incident to the plan of complete liquidation adopted by stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.
3. That as soon as practical thereafter, Counsel for the Corporation shall file a certificate for the dissolution of the Corporation under appropriate provisions

of the state of Florida Corporate Law, and the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

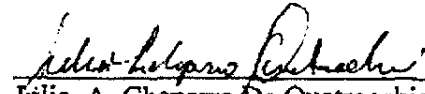
4. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the Corporation in accordance with the plan of the liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.
5. That this consent is signed in counterparts and that all counterparts together shall reflect the consent to the resolution.

IN WITNESS WHEREOF, I have signed this document this AUGUST 2, 2004.

**The Directors**



Jorge Omar Quatrocchio  
Director



Julia A. Chaparro De Quatrocchio  
Director