Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

: CORPORATION SERVICE COMPANY NZC Account Name

Account Number : I20000000195 : (850)521-1000 Phone : (850)558-1575 Fax Number

DISSOLUTION

SERVICIOS OFEK, C.A. COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu,

Corporate Filing

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 corporation as currently filed with the Department of State:	
	Servicios Ofek, C.A. Company	
SECOND:	The document number of the corporation (if known): F01000111412	
THIRD:	The date dissolution was authorized: September 20, 2004	
	Effective date of dissolution if applicable: (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 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 case for dissolution was sufficient for approval by	
	(voting group)	
Signature:		
	Jorge Weinstein (Typed or printed name of person signing)	
	President (!Tite of person signing)	

Filing Fee: \$35