

2013/07/03 13:14:58 3/4
P02000008044

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000150523 3)))



H130001505233ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

D. Guerra
Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

**DISSOLUTION OR WITHDRAWAL
ITAUTEC AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

13 JUL -3 AM 8:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUL -3 PM 2:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

2013/07/03 13:14:58 1 /4



Diana Guerra Leon

Paralegal

Akerman Senterfitt

350 East Las Olas Boulevard, Suite 1600

Ft. Lauderdale FL 33301-2229

Tel: 954-759-8964

Fax: 954-847-5325

E-mail: diana.guerra@akerman.com

Fax

Sent: 7/3/13 at: 1:14:58 PM

To: FLSOS Fax: 850-617-6380

Subject Articles of Dissolution of Itaotec America, Inc.

4 page(s) (including cover)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 JUL -3 PM 2:20

H13000150523

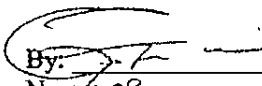
**ARTICLES OF DISSOLUTION
OF
ITAUTEC AMERICA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **ITAUTEC AMERICA, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

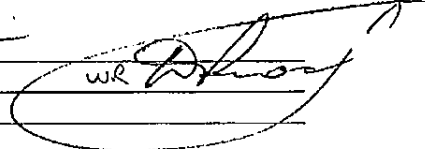
1. The name of the Corporation is **ITAUTEC AMERICA, INC.** The Document Number of the Corporation is P02000008044. The filing date of the Articles of Incorporation of the Corporation was January 23, 2002.
2. The dissolution of the Corporation was authorized by the sole shareholder and the board of directors of the Corporation by written consents dated as of May 31, 2013 and effective as of April 30, 2013. The number of votes cast for dissolution was sufficient for approval.
3. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution, on behalf of the Corporation, as of May 31, 2013.

ITAUTEC AMERICA, INC.

By: 
Name: GP
Title: _____

Guilherme Tadeu Pereira Junior
Func. 398330
DIRETOR EXECUTIVO & CFO


Wilton Ruas
Vice Presidente
Automação
ITAUTEC