

Jan 30 03 01:29p

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

LLAMADAS Y ENVIOS LAS AMERICAS INC.

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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

LLAMADAS Y ENVIOS LAS AMERICAS INC.
516 SW 109TH AVENUE
SWEETWATER, FL 33174

SUBJECT: LLAMADAS Y ENVIOS LAS AMERICAS INC.
REF: P02000014343

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305-444-4977

01/27/03 11:57pm P. 001

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LLAMADAS Y ENVIOS LAS AMERICAS INC.

DOCUMENT # P02000014343

SECOND: The filing date of the articles of incorporation was: 02/07/02

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27 day of JANUARY, 2003

Signature Odry Gullen
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ODRY GULLEN

(Typed or printed name)

PRESIDENT

(Title)

03 JAN 30 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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