

P02000033769

Accounting Taxes Plus, Inc.
7225 N.W. 25 Street
Suite 300
Miami, Florida 33122

(Address)

(City/State/Zip/Phone #)

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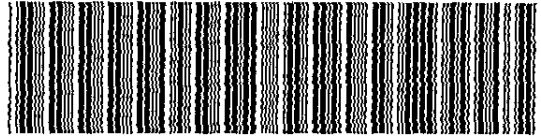
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FILED
03 JUN 12 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN 17 2003

ARTICLES OF DISSOLUTION

FILED
03 JUN 12 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Marcas Mexicanas
En America, Inc.

SECOND: The date dissolution was authorized: June 09, 2003

THIRD: 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 vote 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 cast for dissolution was sufficient for approval by

The Shareholders
(voting group)

Signed this 9 day of June, 2003.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Xiomara Arana
(Typed or printed name)

President
(Title)