

Florida Department of State
Division of Corporations
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ALLAHSEE, FLORIDA

DISSOLUTION

PRO-AMBIENTALES INT'L, CORP.

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DISS.
3/21/04

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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 is: Pro-Ambientales Int'l, Corp.

SECOND: The date dissolution was authorized: May 24, 2002

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

Signed this 31 day of March, 2004.
Signature: [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Rafael Gimeno
(Typed or printed name)
President
(Title)

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TALLAHASSEE, FLORIDA

Berriz y Giraldo, P.A.
4080 SW 84th Ave. Ste. C
Miami FL 33155

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