

PO2000002971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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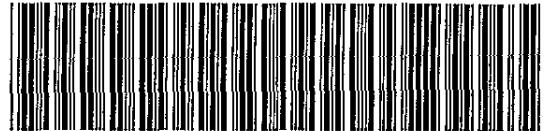
(Business Entity Name)

(Document Number)

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03 MAR 21 PM 11:57
TALLAHASSEE, FLORIDA

PS 3/27/03
DISS

EQUINOXX USA CORP

407 Lincoln Rd, Suite 11L
Miami Beach, Florida 33139
(786) 553-8499 Tel
Brivarola@hotmail.com

March 17, 2003

Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations,

Effective immediately, please dissolve Equinox USA, Corp.. Articles of Dissolution are attached.

Cordially,

A handwritten signature in black ink, appearing to read 'Ana M. Lopez-Muniz', written in a cursive style.

Ana M. Lopez-Muniz

ARTICLES OF DISSOLUTION

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03 MAR 21 AM 11:57

DEPARTMENT 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: EQUINOXX USA, CORP.

SECOND: The date dissolution was authorized: 1/1/03

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.

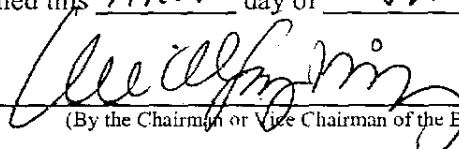
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this FIRST day of JANUARY, 2003.

Signature


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

ANA M. LOPEZ-MUNIZ

(Typed or printed name)

DIRECTOR

(Title)