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06 APR 13 AH 8: 00 IN ISION OF CORPORATION

# DISSOLUTION OR WITHDRAWAL

AMERICATEL ENVIOS, INC.

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## ARTICLES OF DISSOLUTION

OF

## AMERICATEL ENVIOS, INC.



The undersigned, being the Chief Executive Officer of **AMERICATEL ENVIOS**, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

#### ARTICLE I

The name of the corporation is AMERICATEL ENVIOS, INC.

## ARTICLE II

The dissolution was authorized on April 13, 2006.

## ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation on April 13, 2006, which constitutes a sufficient number of votes cast for approval.

#### ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State of Florida.

The undersigned, for the purpose of dissolving AMERICATEL ENVIOS, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective the 13th day of April, 2006.

Alfredo Parot

Chief Executive Officer

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