

05/10/2005 TUE 14:17 FAX 954 545 8252

001/003

Division of Corporations

P03000148608

Florida Department of State

Division of Corporations

Public Access System

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(((H05000117355 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
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05 MAY -9 PM 2:17

DIVISION OF CORPORATIONS

DISSOLUTION

CIDELCO USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 4:44

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Corporate Filing

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5/10

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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: CIDELCO USA, INC.
Document Number: P03000148608

SECOND: The articles of incorporation were filed on: 12/10/2003

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 09th day of May, 2005.

Signature _____

Cesar Felipe S. Mendizabal
President

(By the chairman of the board, president, or other officer – if there are no officers or directors, by an incorporator)

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05 MAY -9 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/10/2005 TUE 14:18 FAX 954 545 8252

003/003

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Monday, May 09, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

RE: DISSOLUTION OF ARTICLES

Profit Corporation: CIDELCO USA, INC.

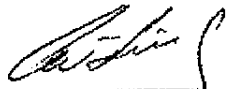
To Whom It May Concern:

We are sending the dissolution of the Articles of our Incorporation.

We would like to inform you that we have no intention of reinstating the dissolution
of the above corporation.

If you need any other necessary information concerning this matter, please feel free
to contact us.

Sincerely,



Cesar Felipe S. Mendizabal
6649 Somerset Drive #203
Boca Raton, FL 33433
(954) 782-4000