

To: FL Dept of State
Subject: 000380.117895
Division of Corporations

From: Kim Weidenbach

Friday, January 15, 2010 4:20 PM Page: 1 of 2

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P040000000058

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

000380.117895

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
BRIGHTSTAR MEXICO HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Help

H10000010692 3

**ARTICLES OF DISSOLUTION OF
BRIGHTSTAR MEXICO HOLDINGS, INC.,
A FLORIDA CORPORATION**

Pursuant to Section 607.1401, Florida Statutes, the Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is Brightstar Mexico Holdings, Inc.

SECOND: The document number of the Corporation is P04000000058.

THIRD: The file date of the Articles of Incorporation is December 29, 2003.

FOURTH: CHECK AT LEAST ONE BOX:

☒ None of the Corporation's shares have been issued.

☒ The Corporation has not commenced business.

FIFTH: No debt of the Corporation remains unpaid.

SIXTH: The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

By a director, president or other officer, if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.

Typed Name of Person Signing: Oscar J. Fumagalli

Title of Person Signing: Director

Date: January 14, 2010

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