

P0400000 5142

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLD 150
4/22 am

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USHUAIA SERVICES, INC

DOCUMENT NUMBER: P04000005142

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

(Name of Contact Person)

BUSINESS AUTHORITY CORP

(Firm/Company)

8347 SW 40TH ST

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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 as currently filed with the Florida Department of State:

USHUAIA SERVICES, INC.

SECOND: The document number of the corporation (if known): P04000005142

THIRD: The date dissolution was authorized: 04-13-2009

Effective date of dissolution if applicable: 04-13-2009

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

Enrique A Ormazabal

(Typed or printed name of person signing)

President

(Title of person signing)

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