

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CUMBOTO IMPORT & EXPORT USA, INC

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March 13, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CUMBOTO IMPORT & EXPORT USA, INC
12501SW 53 CT
MIRAMAR, FL 33027

SUBJECT: CUMBOTO IMPORT & EXPORT USA, INC
REF: P05000147174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

CHECK AT LEAST ONE BOX.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00015488

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2008 MAR 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

((H08000065468)))

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

CUMBOTO IMPORT & EXPORT USA, INC

SECOND: The document number of the corporation (if known): P05000147174

THIRD: The file date of the articles of incorporation: 11/02/2005

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 (CHECK ONE)

☒ 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.)

LILUBETH GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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DIVISION OF CORPORATIONS

08 MAR 13 AM 11:29