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Division of Corporations

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P060000030763

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To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
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DISSOLUTION OR WITHDRAWAL

COSMOTEC INTERNATIONAL CORPORATION

Certificate of Status	0
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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:

COSMOTEC INTERNATIONAL CORPORATION
P06000030763

SECOND: The articles of incorporation were filed on: 03/01/2006

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.

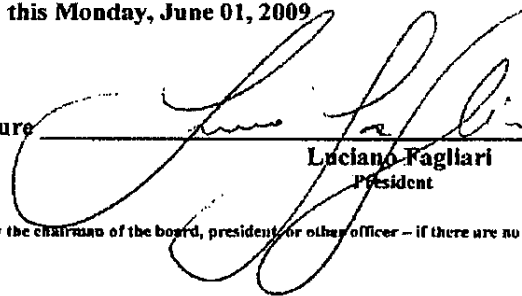
SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Monday, June 01, 2009

Signature


Luciano Fagliari
President

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



Boca Raton
9625 Marina Blvd #100 - Ste 400
Boca Raton, FL 33436
Phone (561) 837-6560
Fax (561) 837-6561

Deerfield Beach
1100 S. Federal Hwy.
Deerfield Beach, FL 33441
Phone (561) 852-1800
Fax (561) 852-1899

Fort Myers
11677 S. Concession Ave - Ste 6
Fort Myers, FL 33907
Phone (844) 860-2040
Fax (844) 860-2041