

PDU000008276dc

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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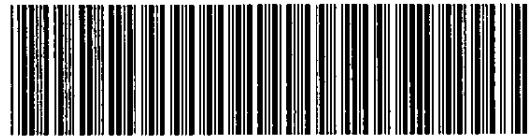
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR - 8 PM 2:00

Att Dis
@ 3/8/11

LEVEY, FILLER, RODRIGUEZ, KELSO & DE BIANCHI, LLP

1688 MERIDIAN AVENUE, SUITE 900

MIAMI BEACH, FLORIDA 33139

(305) 672-5007 (Telephone) · (305) 672-0470 (Facsimile)

March 2, 2011

Irene Albritton
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Prex America, Inc.

Dear Ms. Albritton:

We are in receipt of your correspondence dated 1/26/11 regarding the rejected Articles of Dissolution due to the photocopied signature on the Articles of Dissolution. Enclosed please find the original Articles of Dissolution. Additionally, as per my conversation with the representative at the Amendment Section of the Division of Corporations, our check in the amount of \$35.00 was not returned and was already filed with the previously produced documents.

Should you need any additional information, please do not hesitate to contact my office.

Sincerely,



Cristina Echevarria, Legal Assistant
David F. Filler, Esq.

RECEIVED
11 MAR -8 AM 10:23
ENCLOSURE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2011

DAVID FILLER
LEVEY, FILLER, RODRIGUEZ, ET AL
1688 MERIDIAN AVENUE - SUITE 900
MIAMI BEACH, FL 33139

SUBJECT: PREX AMERICA, INC.
Ref. Number: P06000082766

We have received your document for PREX AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00002201

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:

Prex America, Inc.

SECOND: The document number of the corporation (if known): P06000082766

THIRD: The date dissolution was authorized: December 31, 2010

Effective date of dissolution if applicable: December 31, 2010

(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)

Claudio Moller

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR - 8 PM 2:00