

P060001553

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
LATIN COMPUTER USA, INC.**

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July 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LATIN COMPUTER USA, INC.
2801 NW 74 AVE. SUITE 204
MIAMI, FL 33122

SUBJECT: LATIN COMPUTER USA, INC.
REF: P06000151553

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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:
LATIN COMPUTER USA, INC.

SECOND: The document number of the corporation (if known): P06000151553

THIRD: The file date of the articles of incorporation: 12-08-2006

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.)

CARLOS H GUZMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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