

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
TILCARA ELECTRICS INC

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July 7, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TILCARA ELECTRICS INC
111 GABLES BLVD
WESTON, FL 33326US

SUBJECT: TILCARA ELECTRICS INC
REF: P09000065368

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation is TILCARA ELECTRICS INC and ***not*** TILCARA ELECTRICS, CORP. THE SUFFIX IN THE CORPORATE NAME IS "INC" AND NOT "CORP".

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) 245-6050.

Darlene Connell
Regulatory Specialist III

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Letter Number: 116A00014072

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **TILCARA ELECTRICS INC**
P09000065368

SECOND: The date dissolution was authorized: **07/01/2016**

THIRD: Adoption of Dissolution (Check One)

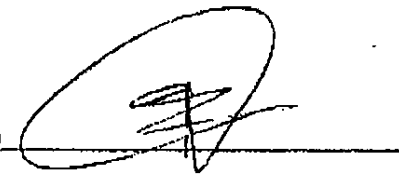
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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)

Signed this 10 day of JUNE, 2016

Signature



OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

PRIETO, PABLO
Name
PRESIDENT
Title

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