

JUL/05/2013/FRI 12:01 PM

FAX No.

P. 001

7/5/13

Division of Corporations

P10000061805

Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

ARGEN USA INC

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JUL 5 2013

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FAX No.

P. 002

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARGEN USA INC

SECOND: The document number of the corporation (if known): P10000061805

THIRD: The file date of the articles of incorporation: 07/29/2010

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.)

PEREDNIK, ALEJANDRO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)