

P120000 08768

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 2015
T. LEMIEUX

THE SCHIFFRIN LAW FIRM, PLLC

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Miami, Florida 33156

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April 14, 2015

Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Merxtrod de Venezuela Corp. / Corporate Dissolution**

Dear Mario:

Enclosed please find the Articles of Dissolution and Cover Letter with regard to the above-referenced corporation, along with our check in the amount of \$35.00 for the filing of said dissolution.

Very truly yours,

THE SCHIFFRIN LAW FIRM, PLLC


MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MERXTROD DE VENEZUELA, CORP

DOCUMENT NUMBER: P12000008768

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL SCHIFFRIN, ESQ.

(Name of Contact Person)

THE SCHIFFRIN LAW FIRM, PLLC

(Firm/Company)

9200 South Dadeland Blvd., Suite 208

(Address)

Miami, Florida 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Schiffrin

(Name of Contact Person)

at (305) 539-0000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

MERXTROD DE VENEZUELA, CORP

SECOND: The document number of the corporation (if known): P12000008768

THIRD: The date dissolution was authorized: March 31, 2015

Effective date of dissolution if applicable: March 31, 2015

(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, or that fiduciary)

YOEL ROJAS

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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15 APR 24 AM 11:12
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TALLAHASSEE, FLORIDA