

P12 000037756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

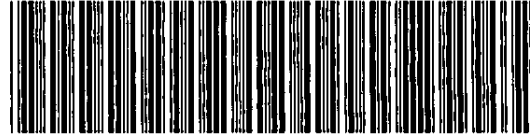
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 FEB 19 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 19 2016

C. CARROTTELLS

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FAX (305) 374-2855

February 16, 2016

Secretary of State

Amendment Section/Division of Corporation

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

RE: EXPLORER III INVESTMENT INC.

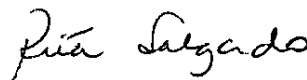
Dear Sir or Madam:

Please find attached the Articles of Dissolution of Explorer III Investment Inc., and check for the filing fee in the amount of \$35.00.

Once the dissolution has been filed, kindly return the letter of acknowledgment in the attached *FedEx envelope*.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado

Corporate Legal Secretary

[Direct E-Mail: rita@miami-intl-law.com]

VIA FEDEX

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:

EXPLORER III INVESTMENT INC.

SECOND: The document number of the corporation (if known): P12000037756

THIRD: The date dissolution was authorized: FEBRUARY 8th, 2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

JOSE DE CAMARGO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

2016 FEB 19 AH10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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