

3/13/2020

Division of Corporations

**P1200000836293408**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
MIAMI BOX URUGUAY INC**

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MAR 17 2020

S. YOUNG

## 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:  
MIAMI BOX URUGUAY INC

SECOND: The document number of the corporation (if known): P12000043408

THIRD: The date dissolution was authorized: JANUARY 1, 2020

Effective date of dissolution if applicable: JANUARY 1, 2020

(no more than 90 days after dissolution 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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

ALVARO FAGGIANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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