

11/6/2018

P12000077976

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : MONAHAN MIRAS CPAs PA
Account Number : I20050000157
Phone : (305)487-1438
Fax Number : (305)397-1003

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DISSOLUTION OR WITHDRAWAL
ACIERTA U.S.A., INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACIERTA U.S.A., INC.

DOCUMENT NUMBER: P12000077976

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

Please return all correspondence concerning this matter to the following:

Ronak R. Monahan CPA

(Name of Contact Person)

Monahan-Mijares CPA, PA

(Firm/Company)

75 Valencia Avenue, Ste 703

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronak R. Monahan CPA

(Name of Contact Person)

at (305) 407-1440
(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

2018 NOV -6 PM 3:13
Filing Section

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
ACIERTA U.S.A., INC

SECOND: The document number of the corporation (if known): P12000077976

THIRD: The date dissolution was authorized: 09/26/2018

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)

Hector Riquezes

(Typed or printed name of person signing)

Director

(Title of person signing)

ACIERTA U.S.A., INC.

SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS

The undersigned being the Stockholders and Directors of ACIERTA, U.S.A., INC., a company incorporated under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit), and pursuant to the Corporation's Bylaws, take the following actions:

WHEREAS, ACIERTA U.S.A. INC., ceased to carry on business effective as of September 26, 2018.

WHEREAS, as per Article III - Section 4. Quorum: A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of stockholders.

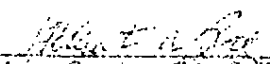
WHEREAS, a quorum of the Stockholders and directors has been established.

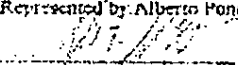
HEREBY RESOLVED, to wind up and dissolve the Corporation in accordance with Chapter 607.1402 of the 2018 Florida Statutes (Dissolution by board of directors and Stockholders; dissolution by written consent of Stockholders).

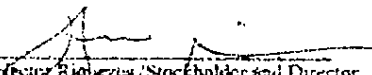
HEREBY RESOLVED:

- To file Articles of Dissolution pursuant to section 607.1403, Florida Statutes with the Division of Corporations.
- To Accept the resignation of Mr. Roark K Monahan, CPA, as Registered Agent of the Company as per attached letter.
- To file final U.S. Income Tax Returns (Federal and State of Florida).
- To pay all outstanding liabilities.
- To distribute the remaining cash balance to the Stockholders of records as of December 31, 2017 in proportion to their equity ownership.
- To close the Citibank bank account.

This consent is effective as of September 26, 2018.


Acieria Computores C.A. - Stockholders
Represented by Alberto Ponce


Pedro Pazanah/ Stockholder and Director


Hector Riquelme/ Stockholder and Director


Harry Michael/ Stockholder and Director