

03/25/2006 22:55

#4403 P.001/003

P120000095863

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
INVERSIONES SW C.A. CORP**

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May 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVERSIONES SW C.A. CORP
5085 NW 7TH ST SUITE #604
MIAMI, FL 33126

SUBJECT: INVERSIONES SW C.A. CORP
REF: P12000095863

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one for the adoption of the dissolution.

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Carolyn Lewis
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

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#4403 P.003/003

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No. 8141 P. 2
H14000113853

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS:

INVERSIONES SW C.A. CORP.

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 05/12/2014

THIRD: 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

(VOTING GROUP)

SIGNED ON THIS 12ST Day of MAY 2014

SIGNATURE _____

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

WILSON A. MORENO

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)

H14000113853