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2022-11-28 15:30:06 EST

Holland & Knight, LLP

From: Dazdon, Esmi (MIA - 722275)

11/28/22, 3:28 PM

Division of Corporations

P21000086659

Florida Department of State
Division of Corporations
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dissolution with notice

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**DISSOLUTION OR WITHDRAWAL
UNIBEST OVERSEAS CORP.**

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**ARTICLES OF DISSOLUTION
OF
UNIBEST OVERSEAS CORP.**

The undersigned officer of UNIBEST OVERSEAS CORP. (the "*Corporation*") hereby submits the following Articles of Dissolution in accordance with Section 607.1403 of the Florida Statutes:

ARTICLE I

The name of the Corporation is Unibest Overseas Corp.

ARTICLE II

The Corporation's document number is P21000086659.

ARTICLE III

The dissolution of the Corporation was authorized on November 17, 2022 by the written consent of the board and the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

The undersigned, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution on this 17th day of November, 2022.

UNIBEST OVERSEAS CORP.

By: _____

Name: Juan Carlos Alviarez Hurtado

Title: Vice-Chairman

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**NOTICE OF CORPORATE DISSOLUTION
OF
UNIBEST OVERSEAS CORP.**

This notice is submitted by the below dissolved corporation for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

The name of the corporation is Unibest Overseas Corp.

The date of dissolution will be the date that the Articles of Dissolution of the corporation were filed with the Florida Secretary of State.

The following information must be included in a claim: the name of the claimant, the date of claim, the event giving rise to the claim, the amount claimed, and the name, address and telephone number of contact to whom the corporation should reply to regarding the claim.

Mailing address where claims can be sent to:

Unibest Overseas Corp.
400 University Drive, Suite 500
Coral Gables, FL 33134

Note: Claims cannot be sent to the Florida Department of State Division of Corporations.

All claims not commenced within four years of this notice are barred.

UNIBEST OVERSEAS CORP.

By: 

Name: Juan Carlos Alviarez Hurrado

Title: Vice-Chairman