

P93000054007

Arco Trading corporation  
P.O.Box 440652  
MIAMI Fl. 33144  
phone (305) 261-0505

January 3, 1997

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O.Box 6327  
Tallahassee , Fl. 32314

100002055691--5  
-01/13/97--01057--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir :

Please find attached to this letter the form of  
articles of dissolution of : ARCO TRADING CO.

+ # 8511 check for \$35.00

yours very truly



Claudio Del Conte  
President

FILED  
97 JAN 13 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## ARTICLES OF DISSOLUTION

FILED

97 JAN 13 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ARCO TRADING CORPORATION

SECOND: The date dissolution was authorized: November 30, 1996

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 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)

Signed this third day of JANUARY, 1997

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CLAUDIO DEL CONTE

(Typed or printed name)

PRESIDENT

(Title)