

10/17/2016

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305)442-1567
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DISSOLUTION OR WITHDRAWAL FINANTEX U.S.A., INC.

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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 is: FINANTEX U.S.A., INC.
- SECOND: The document number of the corporation is P93000087565.
- THIRD: The articles of incorporation were filed on December 23, 1993.
- FOURTH: The date dissolution was authorized as of the date of filing of this document.
- FIFTH: The Dissolution was adopted and approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:  10/17/16
(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.)

Michael J. Freeman

(Typed or printed name of person signing)

Sole Director

(Title of Person Signing)

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