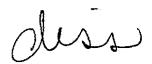
## P9400030025

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
, , ,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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02/02/05--01023--024 \*\*43.75

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105 2/4/05

16th Floor Miami, FlorIda 33 131-4901/USA E-mail: info@prsint.com Tel. (305) 381-8340 Fax (305) 381-8334

February 1, 2005

SECRETARY OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Attn.: Dissolutions

Re: Certificate of Dissolution

Dear Sirs:

Enclosed please find the Articles of Dissolution for the following company:

Lapir Investments Inc. - P94000030025

We are including a check in the amount of \$43.75 to pay for its filing and the Certified Copy of the Articles of Dissolution.

Please send us the Certified copy of the Articles of Dissolution in the enclosed Federal Express envelope.

Thank you very much for your prompt attention to this matter.

Sincerely,

B.B.

Rosa Rivaflecha Corporate and Clients Department Assistant

AFFILIATED COMPANY OF BANQUE PIGUET & CIE S.A.
MEMBER OF BANQUE CANTONALE VAUDOISE GROUP

## TRANSMITTAL LETTER

TO: Amendment Section

**Division of Corporations** SUBJECT: Lapir Investments Inc. DOCUMENT NUMBER: P94000030025 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gisella Santivanez (Name of Person) C/O PRS International (Name of Firm/Company) 801 Brickell Ave., 16th Floor (Address) Miami, FL 33131 (City/State/and Zip Code) For further information concerning this matter, please call: at ( 305 Rosa Rivaflecha 381-8340 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □ \$35 Filing Fee ☑ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399 Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION

Pursuant to s of dissolutio	rsuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles dissolution:	
	n: 05 FEB -2 PH 4= 26	
FIRST:	SECRETARY OF STATE The name of the corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation as currently filed with the Depatement Addition of the Corporation of the	
	Lapir Investments, Inc.	
SECOND:	The document number of the corporation (if known): P94000030025	
THIRD:	The date dissolution was authorized: 12/20/2004	
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)	
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 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 20th day of December , 2004 .	
	( Det )	
Signat	cure:	
J	(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)	
	Luis Carlos Gonzalez	
	(Typed or printed name of person signing)	
	Director & President	
	(Title of person signing)	

Filing Fee: \$35