

P940000045878

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07 OCT -5 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 12 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of DUANER-PARIS-SPAIN-U.S.A., INC.

**DOCUMENT NUMBER:** P94000045878

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ralph Aguila

(Name of Contact Person)

(Firm/Company)

1172 South Dixie Highway, Suite 485

(Address)

Coral Gables, FL 33146-2918

(City/State and Zip Code)

For further information concerning this matter, please call:

Ralph Aguila

(Name of Contact Person)

at ( 305 ) 733-7268

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|--|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation as currently filed with the Florida Department of State:  
DUANER-PARIS-SPAIN-U.S.A., INC.

SECOND: The document number of the corporation (if known): P94000045878

THIRD: The date dissolution was authorized: 10/04/2007

Effective date of dissolution if applicable: ~~10/04/2007~~ 09/26/1997  
(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 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)

Signature: \_\_\_\_\_

(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)

Jose R. Aguila

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**