

DARWIN

P94 000066432

Fort Lauderdale, March 31st 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-04/29/02--01126--002
*****43.75 *****43.75

Ref.: Dissolution

Dear Sirs;

Please find enclosed the Articles of Dissolution for DARWIN INVESTMENTS CORPORATION. This is a Domestic, Profit Florida Corporation and its shareholders have agreed to dissolve the enterprise. Please also find enclosed check for USD 43.75 to cover the dissolution fee and a certified copy of the dissolution.

Kindly mail the certified copy to the following address:

Darwin Investments Corporation
1112 Weston Road @202
Weston FL 33326

Thanking you in advance we remain.

Yours truly,

Humberto Ramirez, President
Darwin Investments Corporation

02 APR 29 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ac. 57
11/10/02

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 is: DARWIN INVESTMENTS CORPORATION

SECOND: The date dissolution was authorized: MARCH 31st 2002

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.

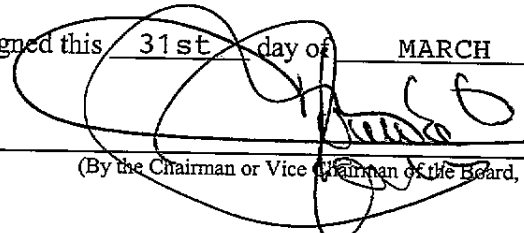
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of MARCH, 2002

Signature


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

HUMBERTO RAMIREZ, PRESIDENT
(Typed or printed name)

(Title)

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02 APR 29 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA