

094000067713

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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04 DEC 29 AM 10:07

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

WESTHAM TRADE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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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 Department of State:
WESTHAM TRADE CORP.

SECOND: The document number of the corporation (if known): P94000067713

THIRD: The date dissolution was authorized: 1/1/04

Effective date of dissolution (if applicable): 1/1/04
(no more than 90 days after dissolution, this 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 28 day of December, 2004

Signature: [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)

FRANCISCO CELEDON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

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