P9400084725 H.R. INTERNATIONAL BUSINESS CORP.

EPS X-16293. P.O.Box 02-5261. Miami, FL 33102-5261 Phone (809) 544-1653 Fax (809) 544-1653

November 28, 2000

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

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Gentlemen:

In compliance of Section 607.1403 of Florida Statutes, please, find enclosed the Articles of Dissolution of H.R. International Business Corporation.

Also find enclosed check # 4586 in the amount of \$35.00 (thirty five dollars issued against the First Union National Bank as the filing fee.

Please, mail all correspondence to my attention to mailing address:

EPS X-16293 P.O. Box 02-5261 Miami, FL 33102-5261

Thanking you in advance, sincerely

Humberto E. Ramírez

President

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ARTICLES OF DISSOLUTION

mits the

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

FIRST: The name of the corporation is: H. R. 1191 ERSTH 1000192
BUSINESS CORPORATION
SECOND: The date dissolution was authorized: NOVE MBER 15, 2000.=
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)
(voting group)
Signature
Signature
(By the Chairman or Vice Chairman of the Board, President, or other officer)
HVMBERTO E. RAMIREZ (Typed or printed name)
PRESIDENT. (Title)