

P940000090743

December 17, 2001

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-12/28/01--01012--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEPARTMENT OF STATE  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Ref: Belcar Investments, Inc.

Dear Sirs:

Enclosed are the following documents:

1. Original Articles of Dissolution, dated December 20, 2001.
2. Copy of the Written Consent of Shareholders, dated December 14, 2001.
3. Check in the amount of \$35.00 for the processing fees.

Please proceed with the dissolution of the above-mentioned company as soon as possible.

Please stamp the enclosed copy of the Articles of Dissolution once it has been filed.  
Kindly return it in the enclosed self-stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,

  
Mara C. Benitez  
Corporate and Clients  
Dept. Assistant

\mcb

Enc.

FILED  
01 DEC 27 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P940000090743  
FD Diss of Belcar Investments Corp  
300 CM  
12-27-02

**ARTICLES OF DISSOLUTION**  
**OF**  
**BELCAR INVESTMENTS, INC.**

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

**FIRST:** The name of this corporation is Belcar Investments, Inc. (the "Corporation").

**SECOND:** The date dissolution was authorized: 12/14/01.

**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 20th day of December, 2001.

Signature:

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

\_\_\_\_\_  
Javier de Otaduy

(Typed or printed name)

\_\_\_\_\_  
President

(Title)

FILED  
DEC 27 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF SHAREHOLDERS**

**OF**

**BELCAR INVESTMENTS, INC.**

Pursuant to Section 607.1402 of the Florida Business Corporation Act, the undersigned, being the holders of all the outstanding shares of capital stock (the "Shareholders") of **Belcar Investments, Inc.**, a Florida corporation (the "Company"), hereby consent to and approve the following resolution without a meeting and without prior notice:

WHEREAS, the Shareholders believes that it is in the best interests of the Company and the Shareholders to dissolve the Company;

THEREFORE, BE IT RESOLVED, that the Shareholders of the Company hereby consent to the dissolution of the Company and the winding up of its business by the Company's Board of Directors and officers; and further

RESOLVED, that the President or any Vice President and Secretary or any Assistant Secretary of the company are hereby authorized and directed to file Articles of Dissolution with the Secretary of State of the State of Florida in substantially the form attached hereto; and further.

RESOLVED, that the President of the company is authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local law, ordinance, statute or rule in connection with and incidental to the dissolution and liquidation of the Company, and to take any and all other action as is deemed appropriate to effectuate the dissolution and liquidation of the Company, and to take any and all other action as is deemed appropriate to effectuate the dissolution and liquidation of the Company.

IN WITNESS WHEREOF, the undersigned have executed this written consent of this 14th day of December, 2001.

**SOLE SHAREHOLDER:**

BUCKELL OVERSEAS

By:   
It's Director