

P95000026517

S.E. MACHINERY EXPORT & CO  
325 RIDGEWOOD RD  
CORAL GABLES, FL 33133

FLORIDA DEPT. OF STATE  
Tallahassee, Florida

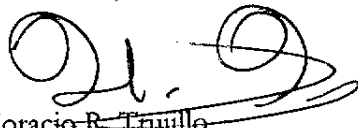
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-12/24/98--01061--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

I am enclosing check No. 1874 for \$ 43.75, fee for dissolution and certified copy of  
dissolution of S.E. MACHINERY EXPORT & SUPPLY CO. F.E.I. No. 65-0572927.  
FLA Document No. P95000026517.

Also enclosed are the required documents for Dissolution.

Thank You,



Horacio R. Trujillo  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
1-7-99  
CC

## 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: S.E. MACHINERY EXPORT & SUPPLY CO.

SECOND: The date dissolution was authorized: 12/21/98

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.

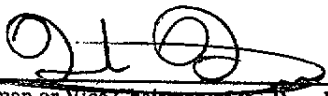
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 22nd day of December, 19 98

Signature

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

Horacio R Trujillo

(Typed or printed name)

President

(Title)

FILED  
98 DEC 24 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MINUTES OF ACTION TAKEN WITHOUT MEETING  
OF THE BOARD OF DIRECTORS OF  
**S.E. MACHINERY EXPORT & SUPPLY CO.**

Under the provisions of FLORIDA STATUTE 607.134; which provides for actions to be taken by directors without a meeting, the directors of S.E. MACHINERY EXPORT hereby:

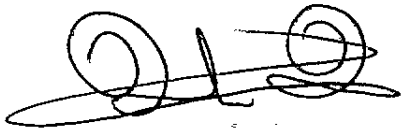
RESOLVE that the corporation be liquidated in accordance with the provisions of section 331 of the Internal Revenue Code of 1986 as amended, and further

RESOLVE that in accordance with such plan of liquidation, the officers, directors, and the accountant of the corporation are authorized and directed to:

1. File Form 966 within 90 days after the date hereof with the Internal Revenue Service as provided by law.
2. Transfer all the assets of the corporation to the stockholders of the corporation.
3. Distribute all the assets, subject to any unpaid liabilities, in reduction and cancellation of all the outstanding stock of the corporation.
4. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida or in the alternative fail to file to file the Florida Annual Report.
5. File all other forms and documents required by the state of Florida and the federal government, including all required tax returns, as soon as possible after the distribution of the corporate assets.
6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors.

AND FURTHER RESOLVE that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, are hereby ratified and confirmed in all respects.

APPROVED:

A handwritten signature in black ink, appearing to read 'H. Trujillo', with a large, stylized flourish at the end.

Horacio R. Trujillo/President

DATE: 12/21/98