

P95000036276

LUZ VASQUEZ
251 EAST 44TH STREET
HIALEAH, FLORIDA 33013

FILED
MAY 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 1998

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

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-05/21/98--01042--016
*****35.00 *****35.00

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-05/21/98--01042--017
*****8.75 *****8.75

Subject: ETERAM, INC. AND COSAR INTERNATIONAL
BUSINESS, INC.

Attached are the Articles of Dissolution for the above mentioned companies
Pursuant to section 6078.1403, Florida Statutes.

Kindly mail the status to the above home address.

Sincerely yours,

Luz Vasquez
Luz Vasquez

Voldis

ARTICLES OF DISSOLUTION

FILED

98 MAY 21 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ETERAM, INC.

SECOND: The date dissolution was authorized: MARCH 1, 1998

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)

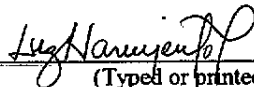
Signed this 1st, day of MARCH, 19 98

Signature



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

JESUS VASQUEZ, PRESIDENT



(Typed or printed name)

LUZ SARMIENTO DE VASQUEZ

SECRETARY/TREASURER

(Title)