

P96000008117



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

June 24, 2001

Ref: Dissolution of Promotora Internacional Sonolux, Inc.

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-07/05/01--01013--001
****105.00 ****105.00

Dear sirs,

Please find enclosed the articles of dissolution signed by the President of the Company and a check for the sum of \$105 (one hundred and five dollars) in payment of the filing fee for the articles of dissolution for Promotora Internacional Sonolux Inc. We also request 7 certified copies of the dissolution documents and a certificate of status, each at the cost of \$8.75 for a total of \$105.

If we can be of any help, please call us at 305-444-4431 or write us at 999 Ponce de Leon Blvd., Suite 1020, Coral Gables, FL 33134.

Yours truly,

A handwritten signature in cursive script that reads "Julia Zurek".

Julia Zurek
Operations Manager
Sonolux Inc.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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FL Diss OM
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* 7 cert copies
7-5-01

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: PROMOTORA INTERNACIONAL SONOLUX, INC.

SECOND: The date dissolution was authorized: June 1, 2001

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 1 day of June, 2001

Signature _____

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

EDGARD PEREZ Henao
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA